

PHOTOGRAPHER: _____

DATE 5/11
Month Day

LOCATION ALBANY, N.Y.

CASE FILE 3416

AGENCY S.P.

SKILCRAFT®

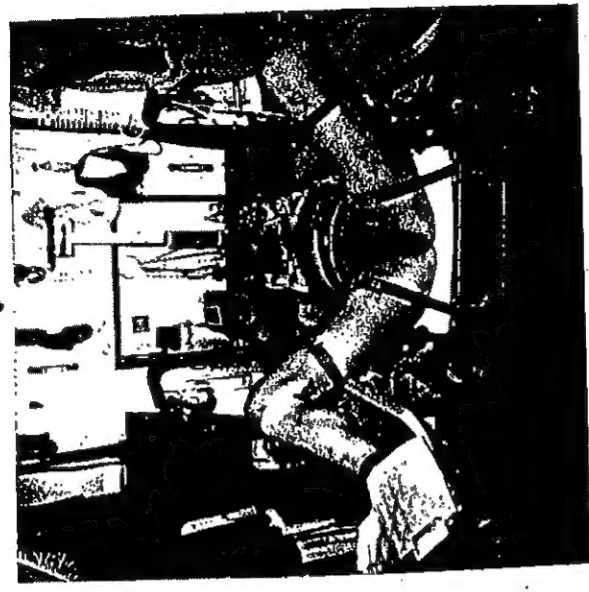


PSYCHOLOGICAL AND PHYSICAL
PROCEDURES

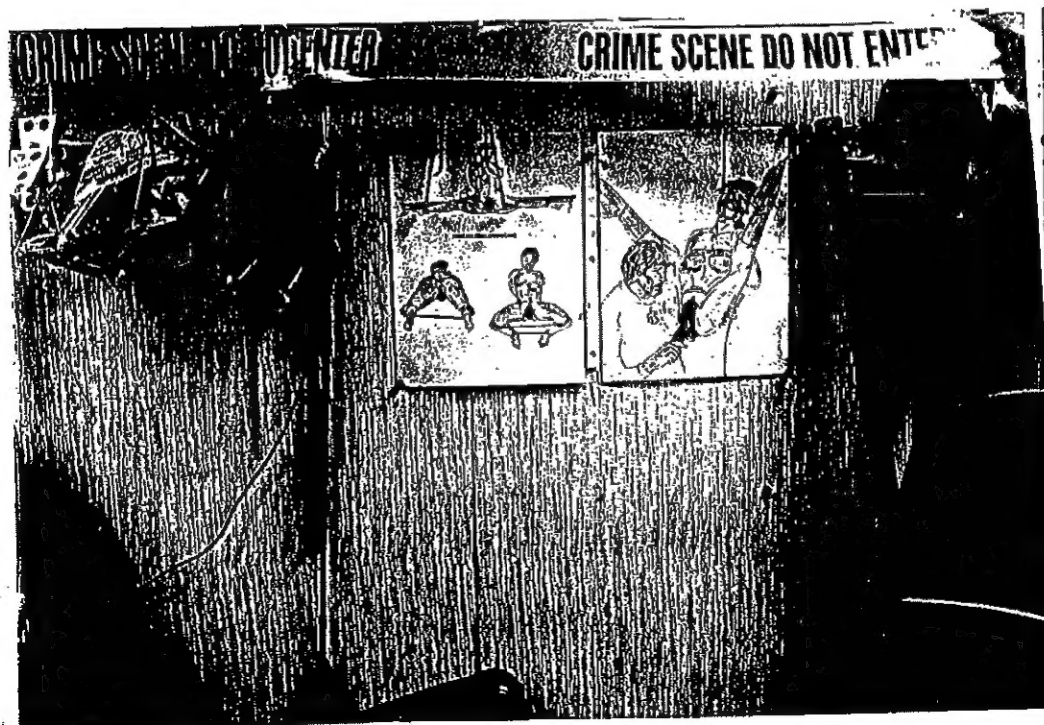
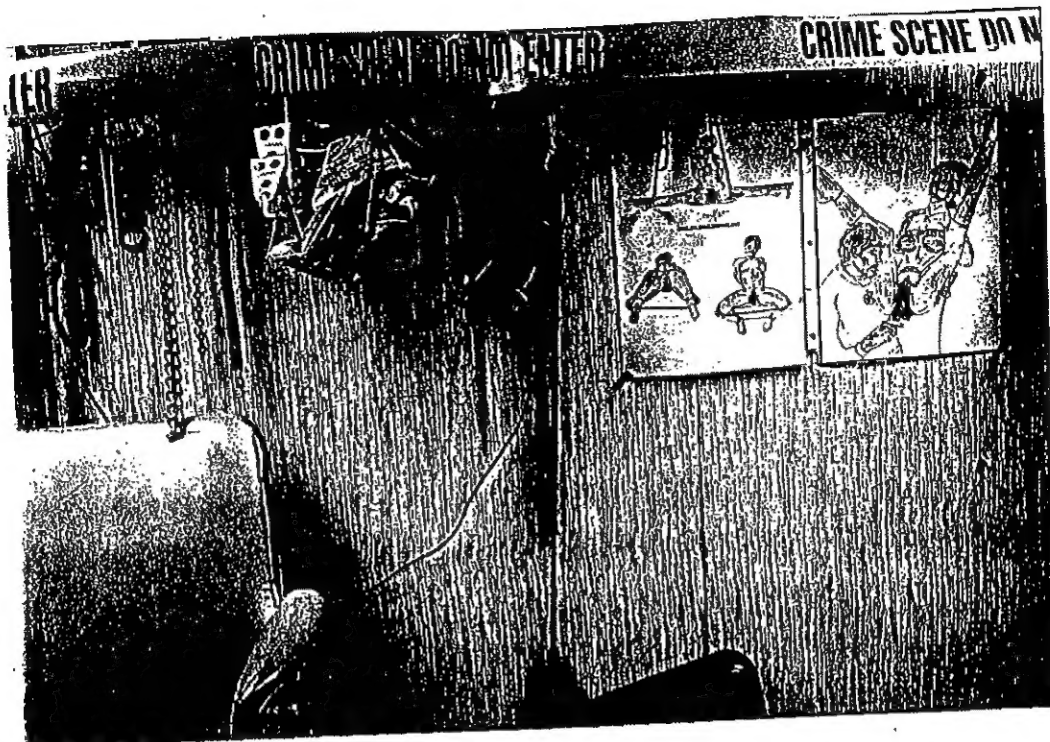
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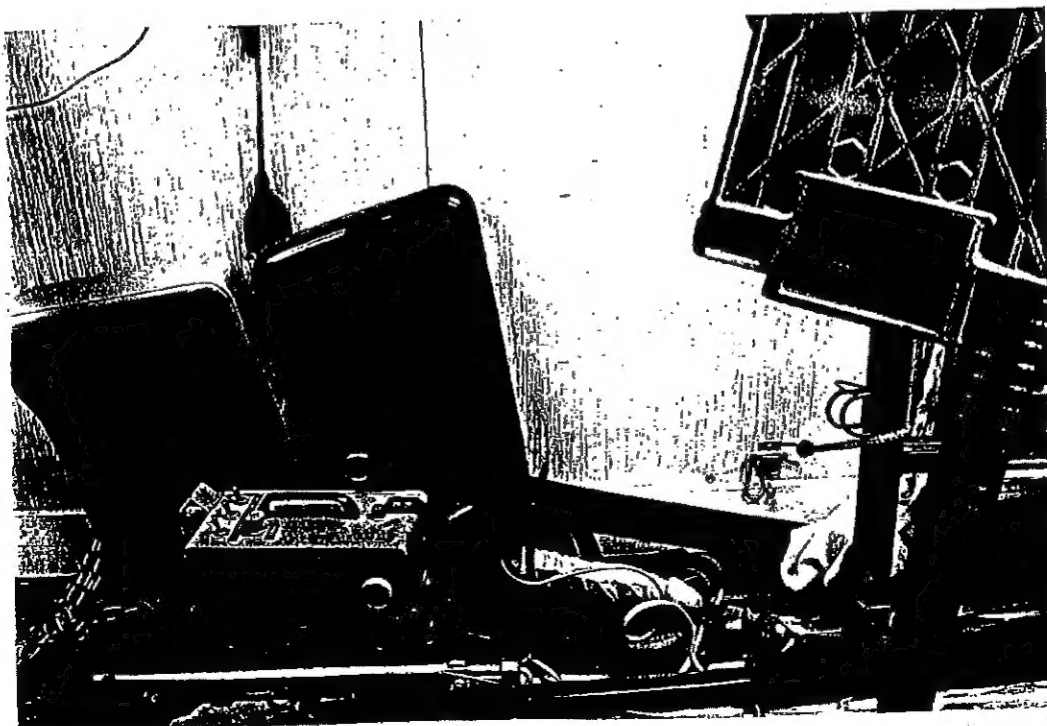
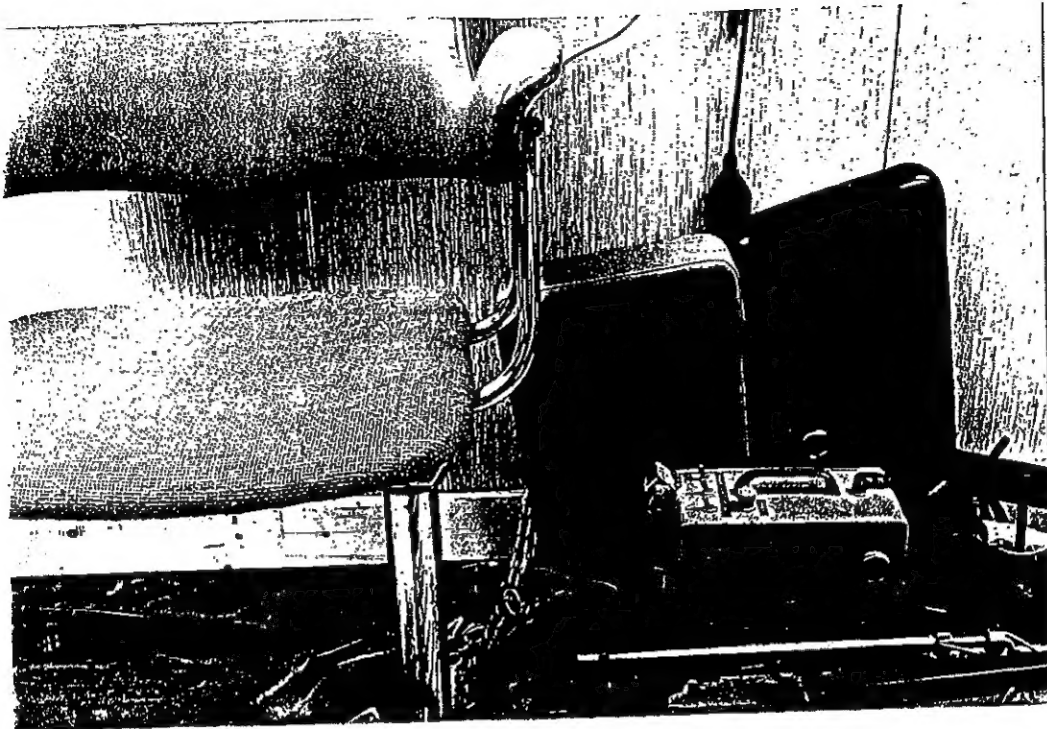
PSYCHOLOGICAL AND PHYSICAL
PROCEDURES
INITIAL HANDLING OF A CAPTIVE
PERSONAL PATTERN

The initial handling of a captive is a critical phase in the process of psychological and physical procedures. It involves the initial assessment of the captive's physical and psychological state, and the establishment of a personal pattern of interaction. This process is often conducted in a controlled environment, such as a laboratory or a secure facility, where the captive is subjected to various procedures designed to elicit information and establish a baseline of behavior. The initial handling phase is typically characterized by a series of structured interactions, including physical examinations, psychological assessments, and the establishment of a personal pattern of communication. These procedures are designed to gather information about the captive's physical and psychological state, and to establish a baseline of behavior that can be used for comparison in subsequent phases of the process. The initial handling phase is a critical component of the overall process, and it is essential for the success of the subsequent phases. The initial handling phase is often conducted in a controlled environment, such as a laboratory or a secure facility, where the captive is subjected to various procedures designed to elicit information and establish a baseline of behavior. The initial handling phase is typically characterized by a series of structured interactions, including physical examinations, psychological assessments, and the establishment of a personal pattern of communication. These procedures are designed to gather information about the captive's physical and psychological state, and to establish a baseline of behavior that can be used for comparison in subsequent phases of the process. The initial handling phase is a critical component of the overall process, and it is essential for the success of the subsequent phases.









FD-516 (11-17-55)

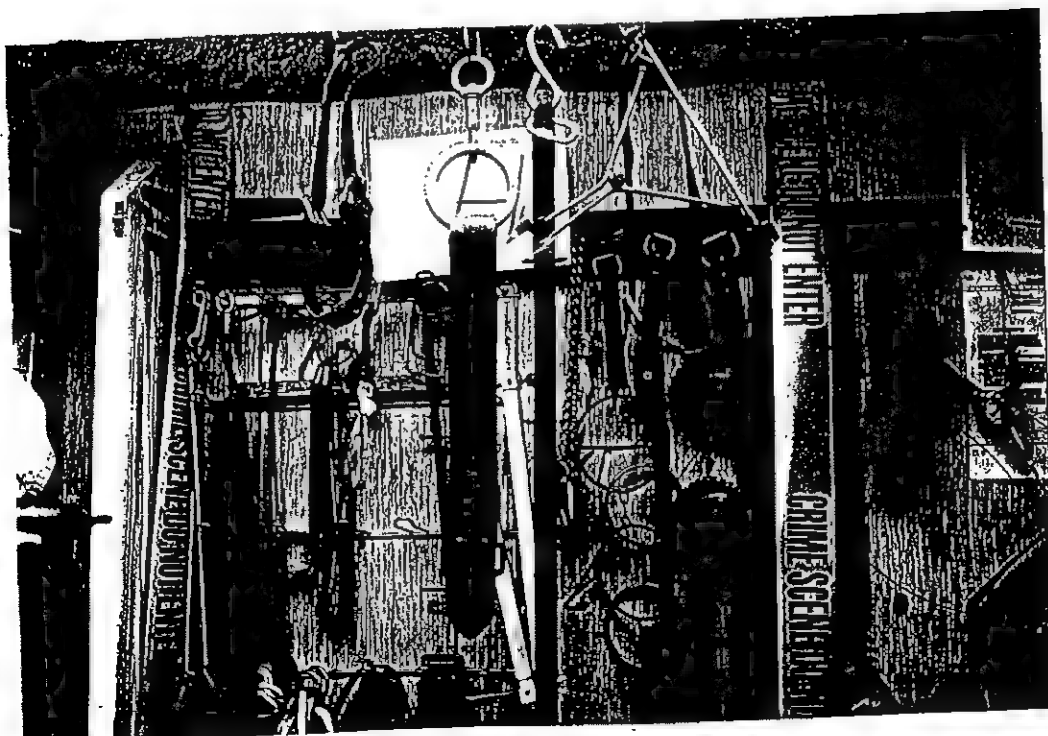
PHOTOGRAPHER *Carl L. D. Allen*

DATE *8 14 1971* ROLL # *1*
 Month Day Year

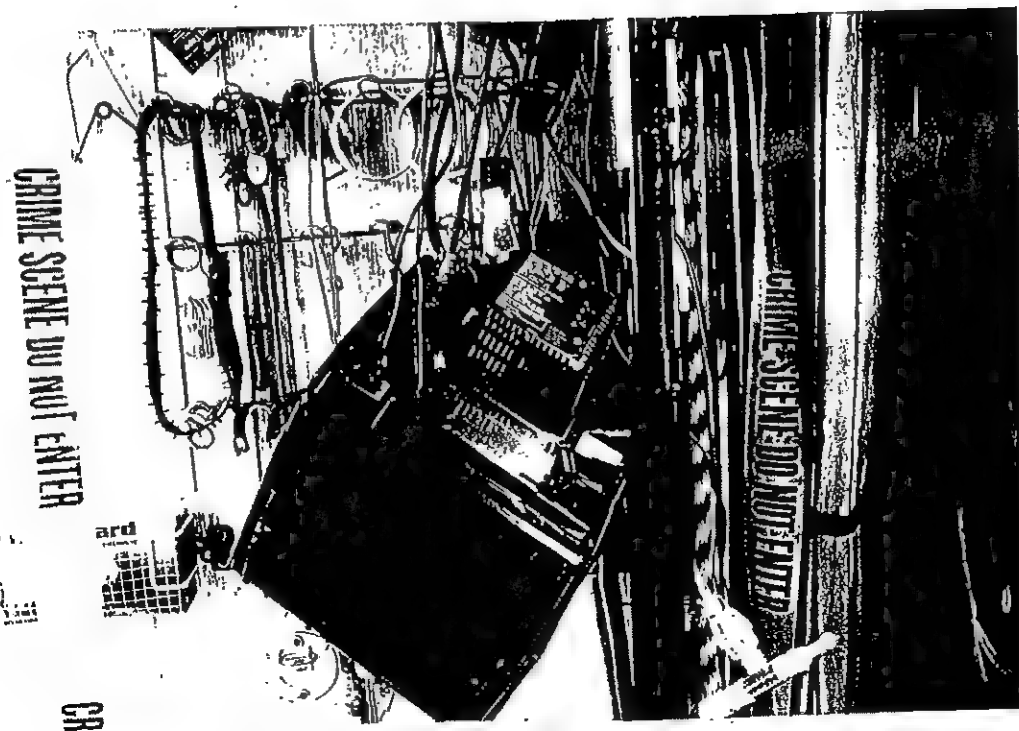
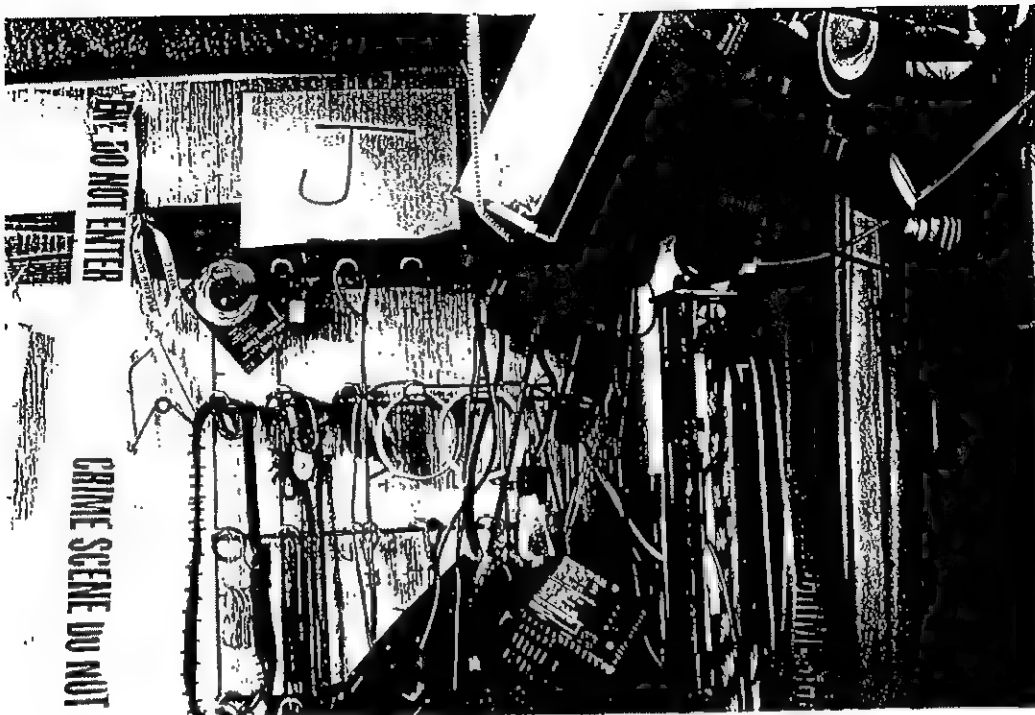
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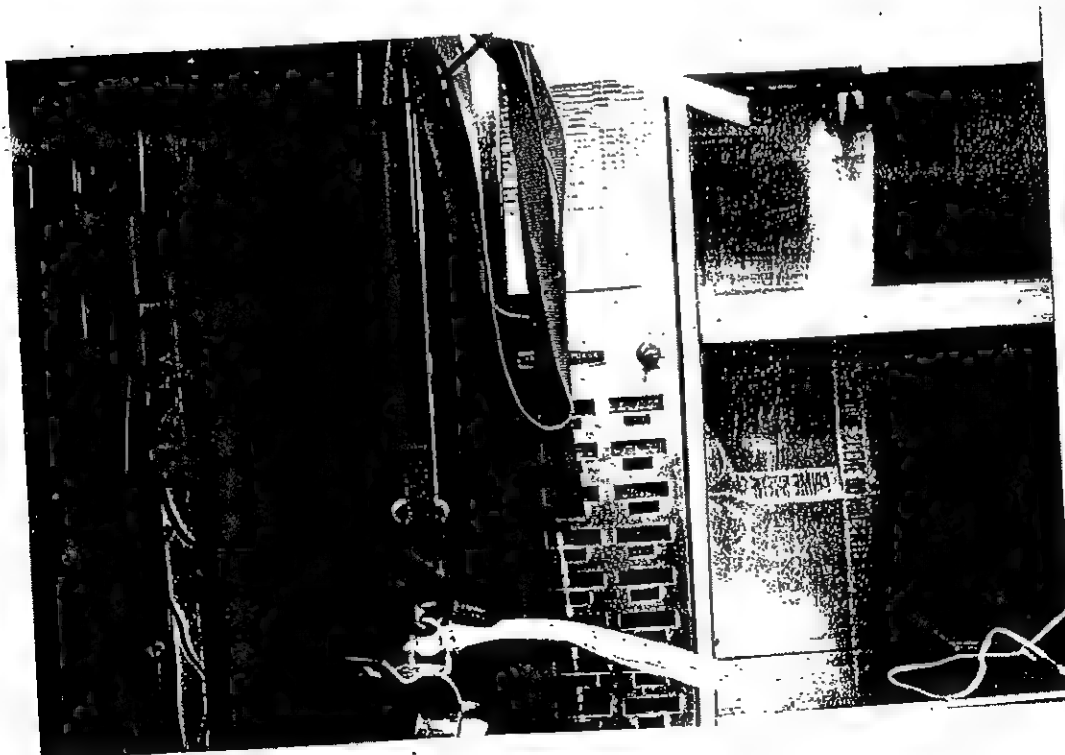
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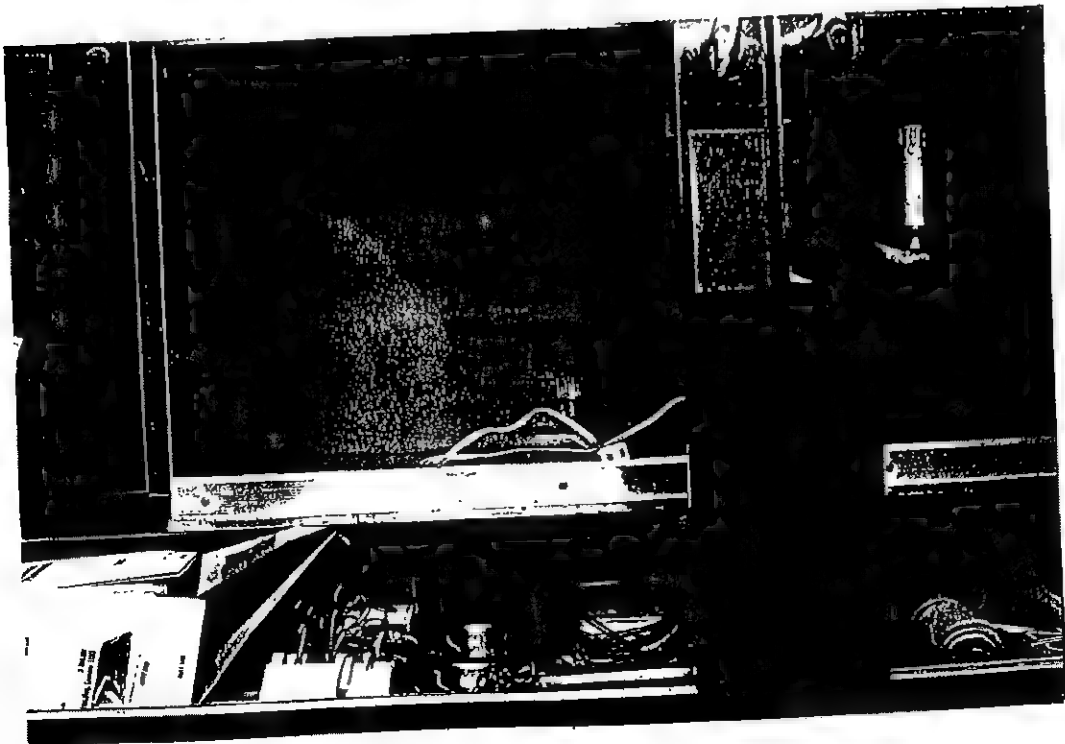
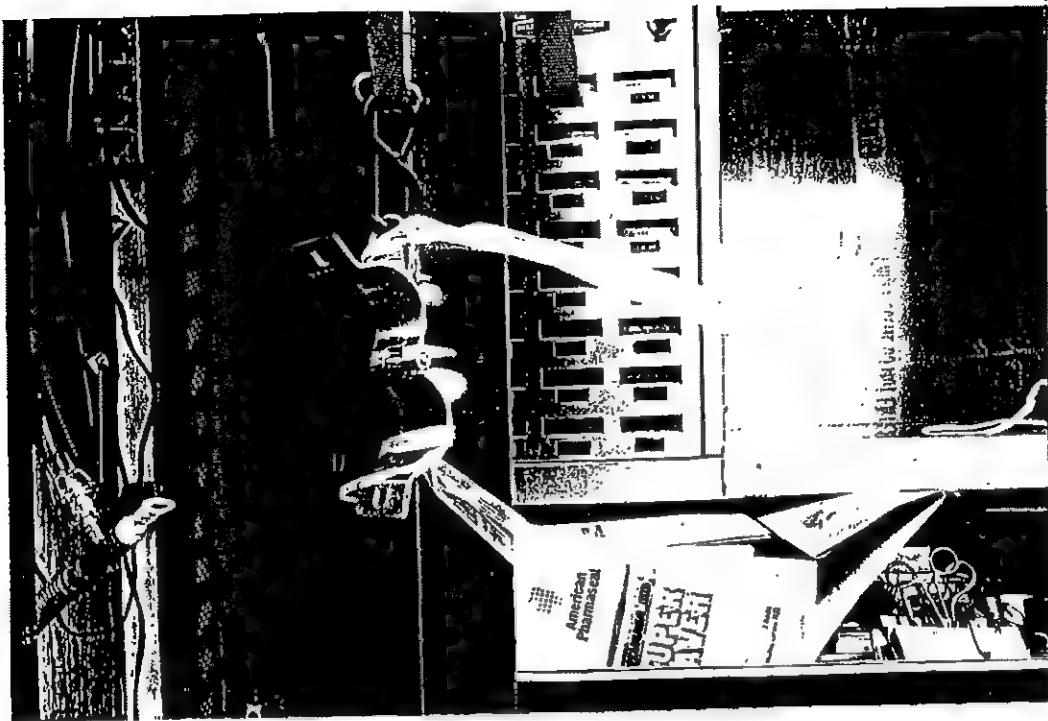
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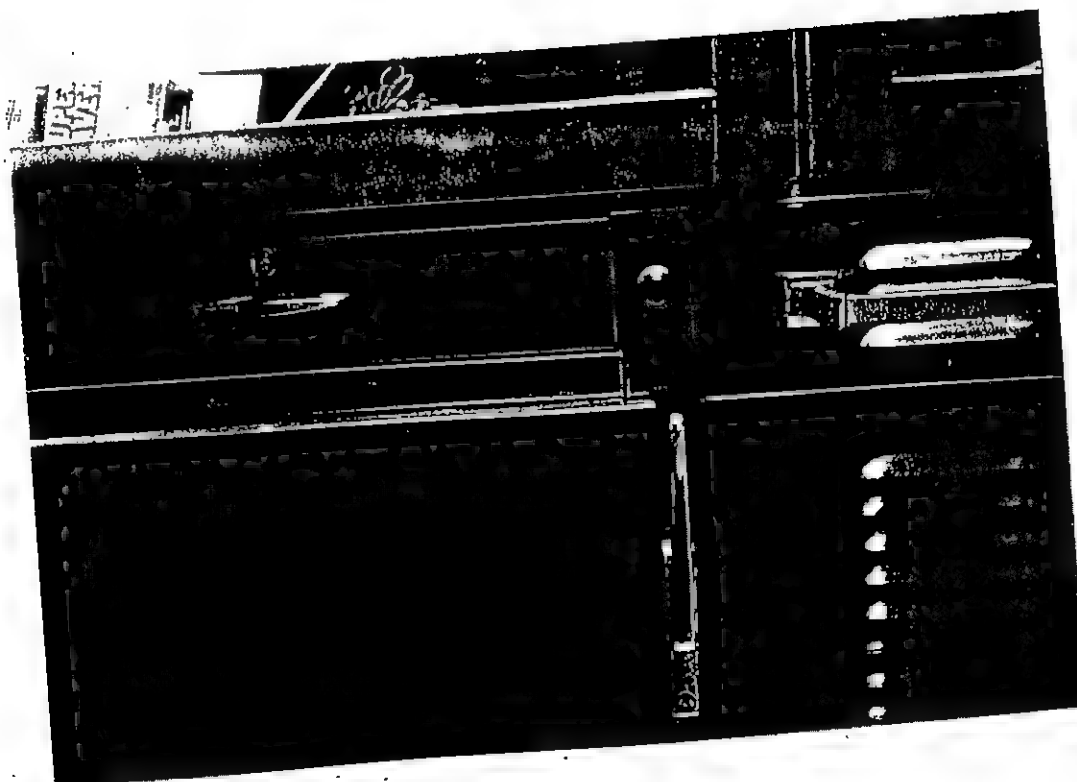


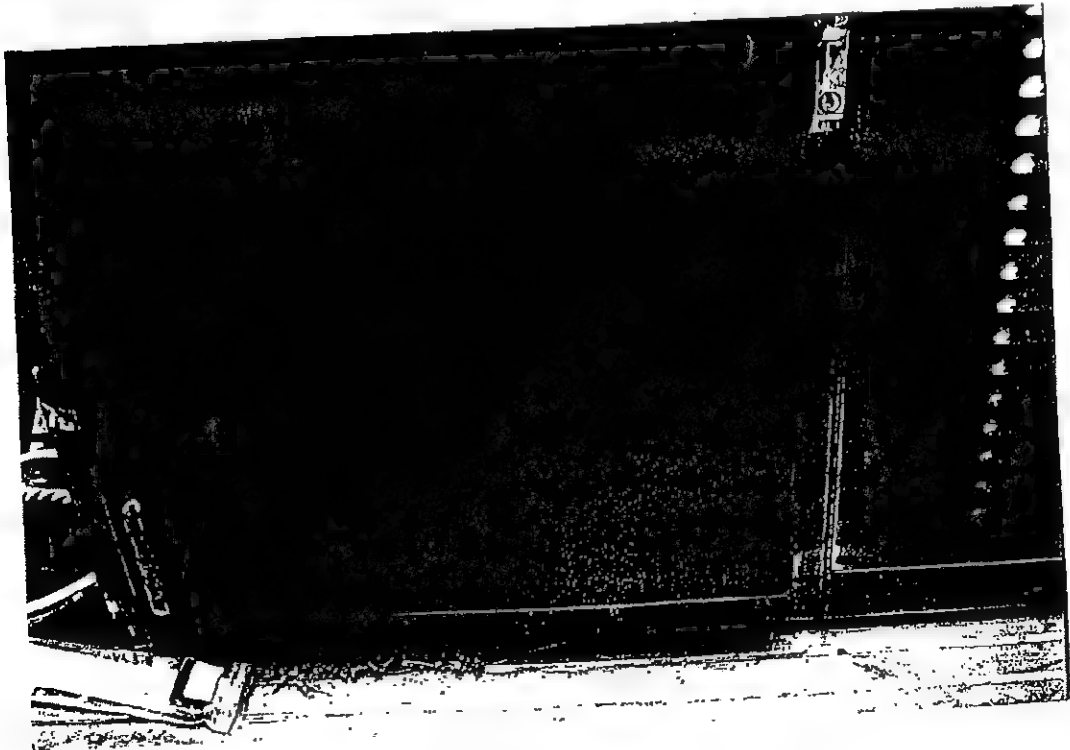
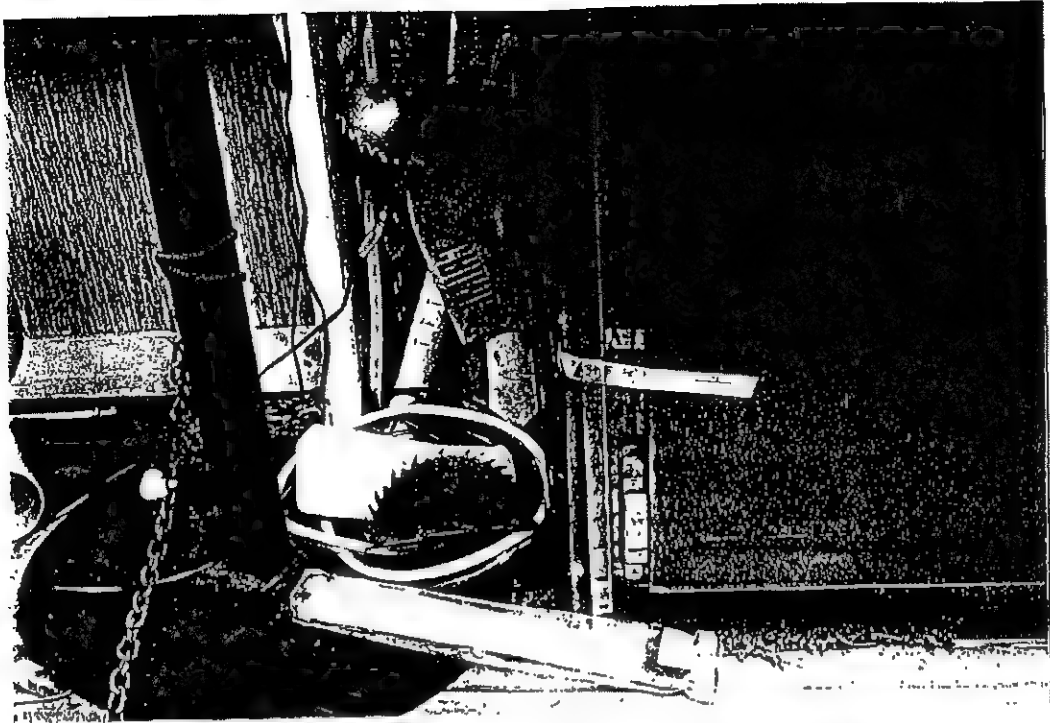


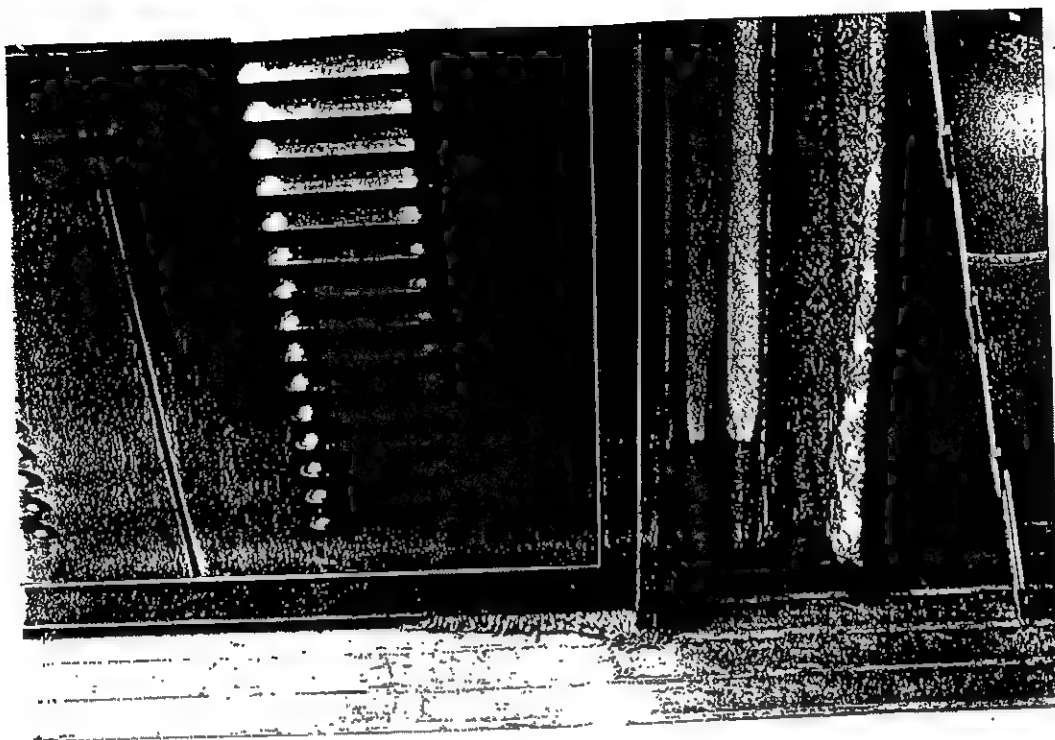


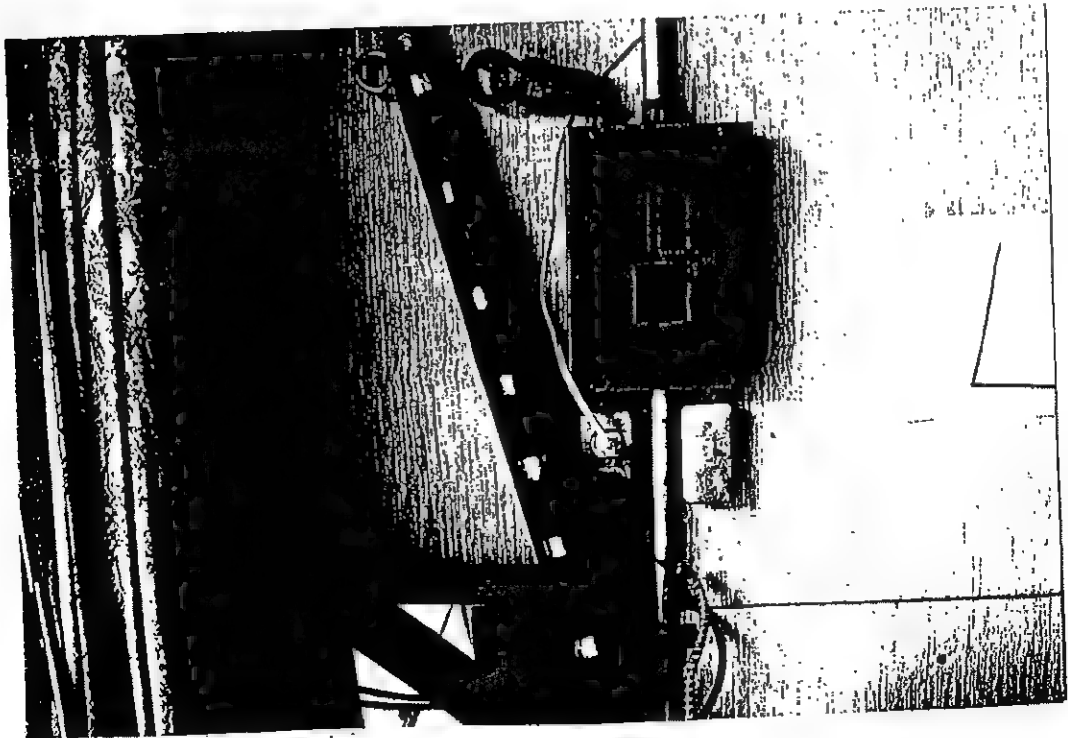
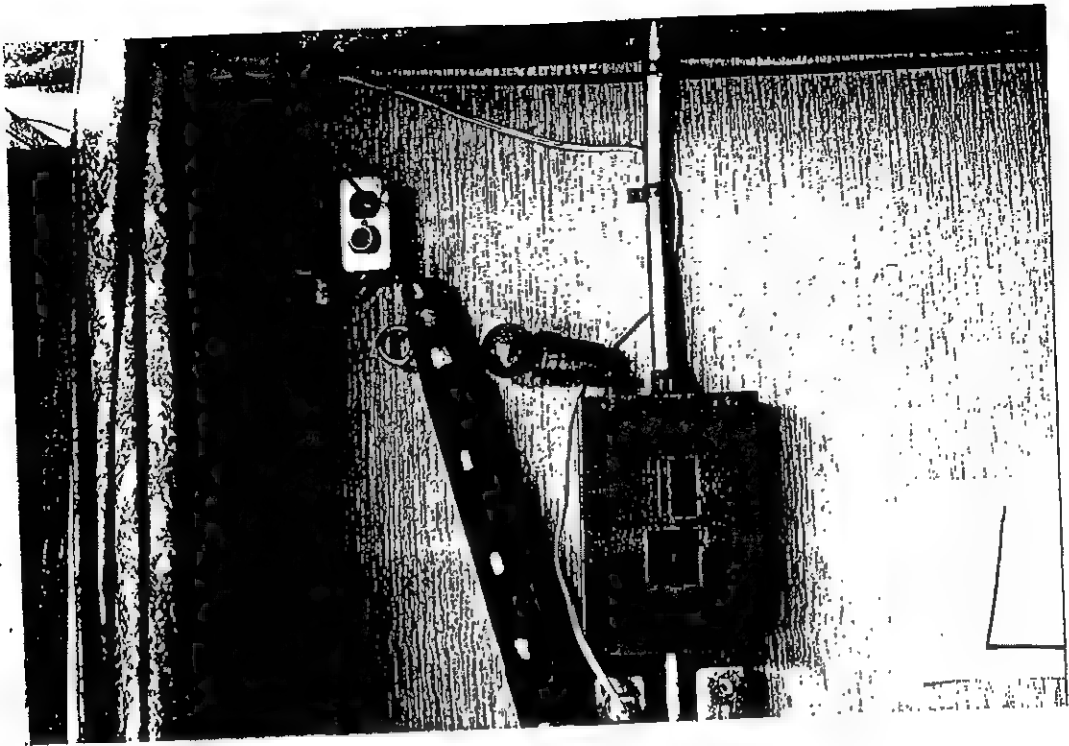


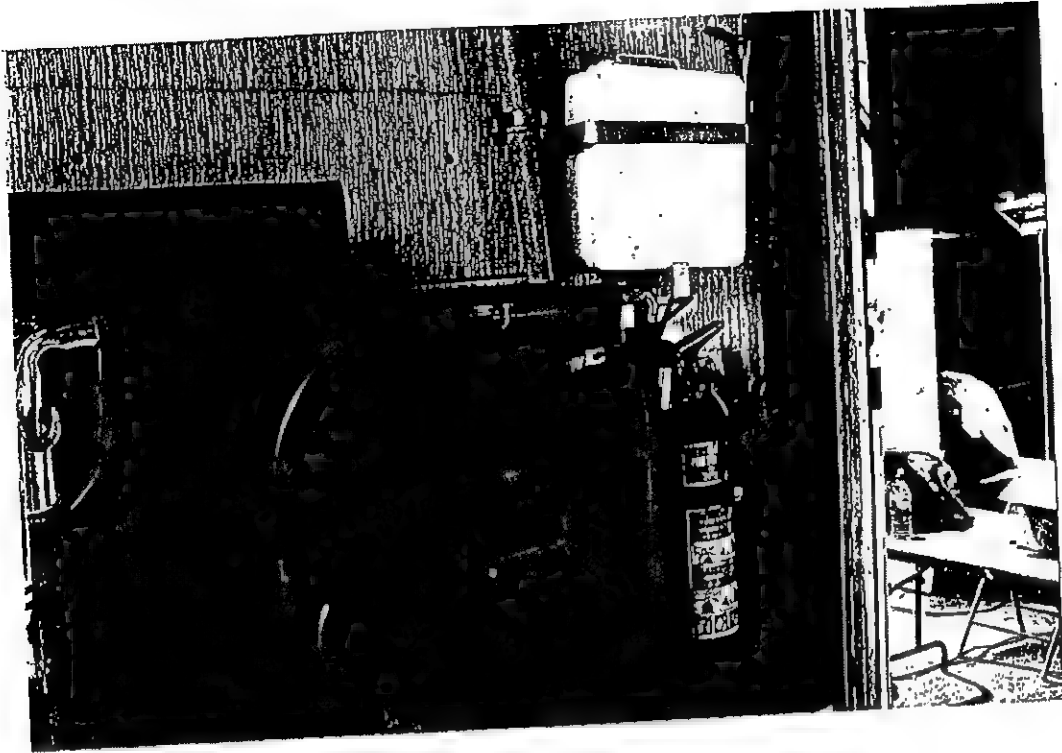












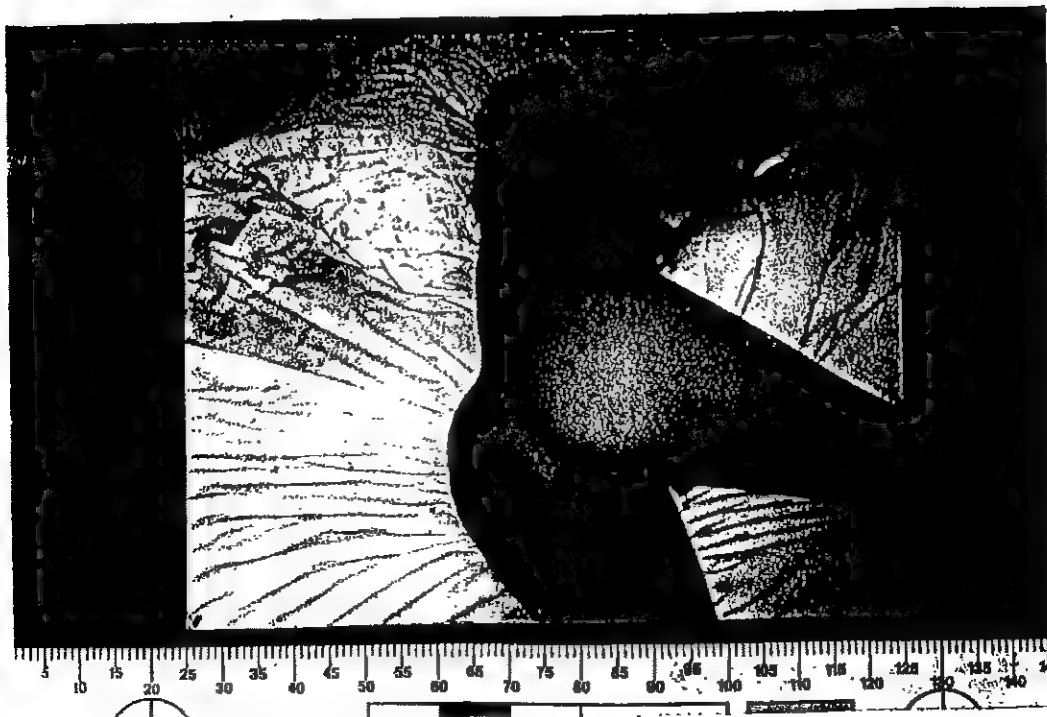
PHOTOGRAPHER _____

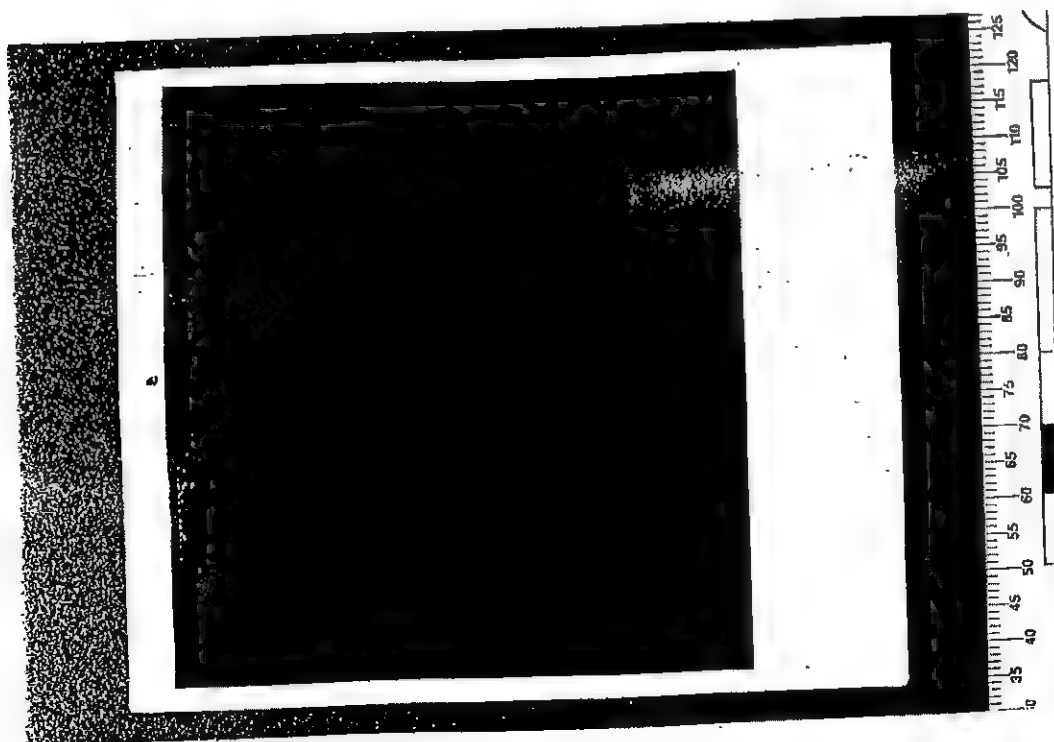
DATE 6 11 61 1961
Month Day Year

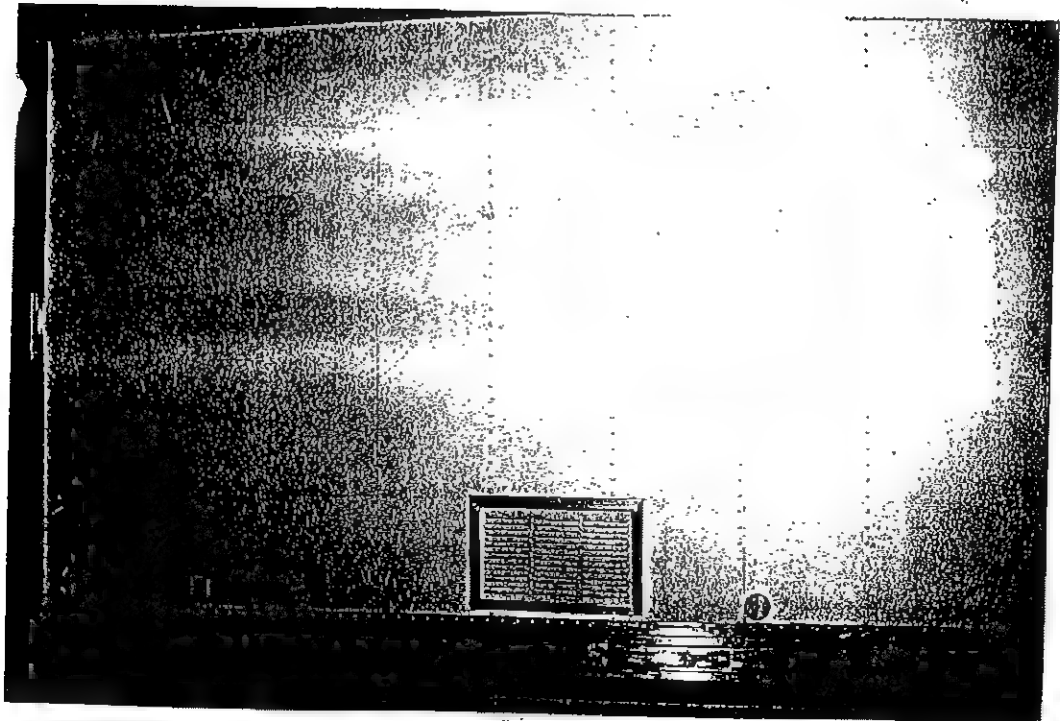
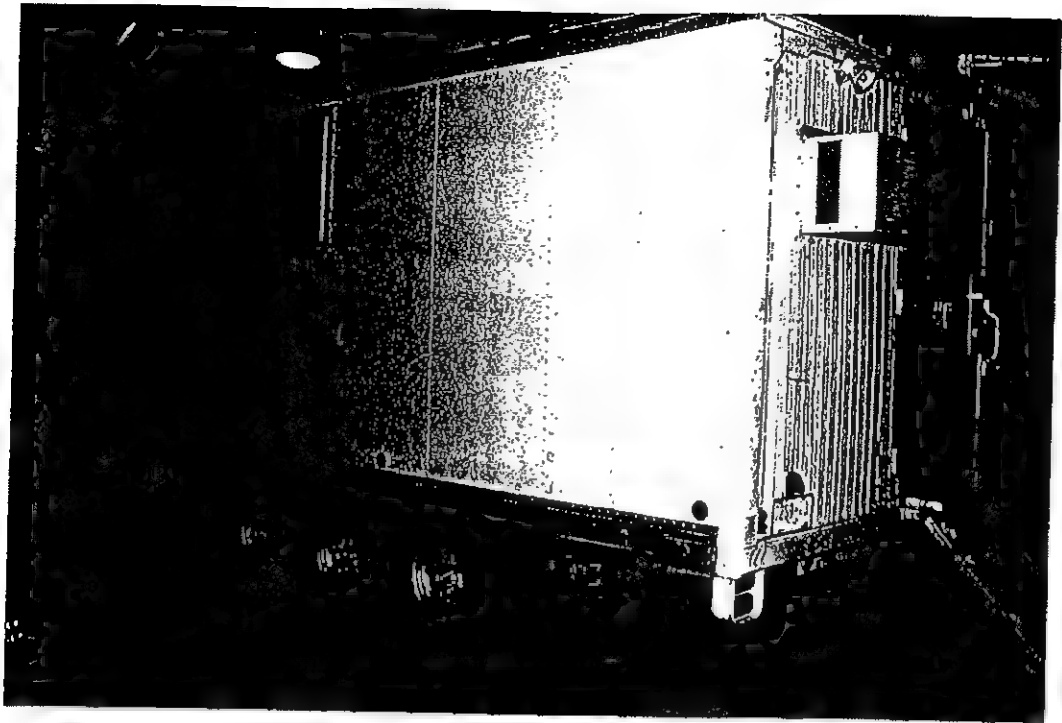
LOCATION New York

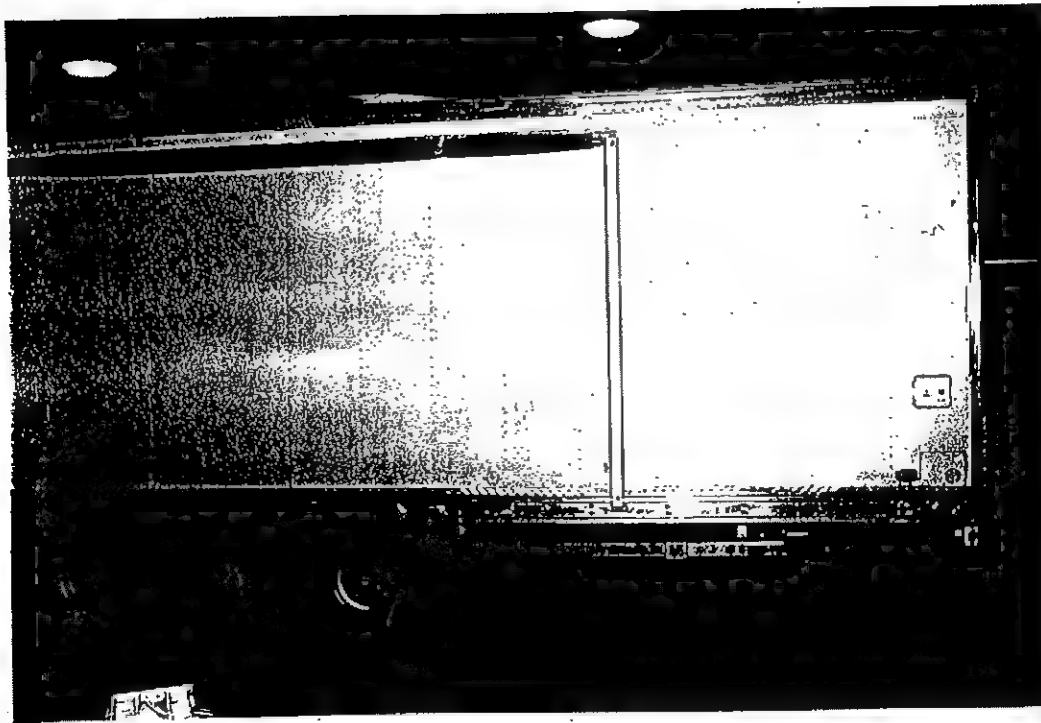
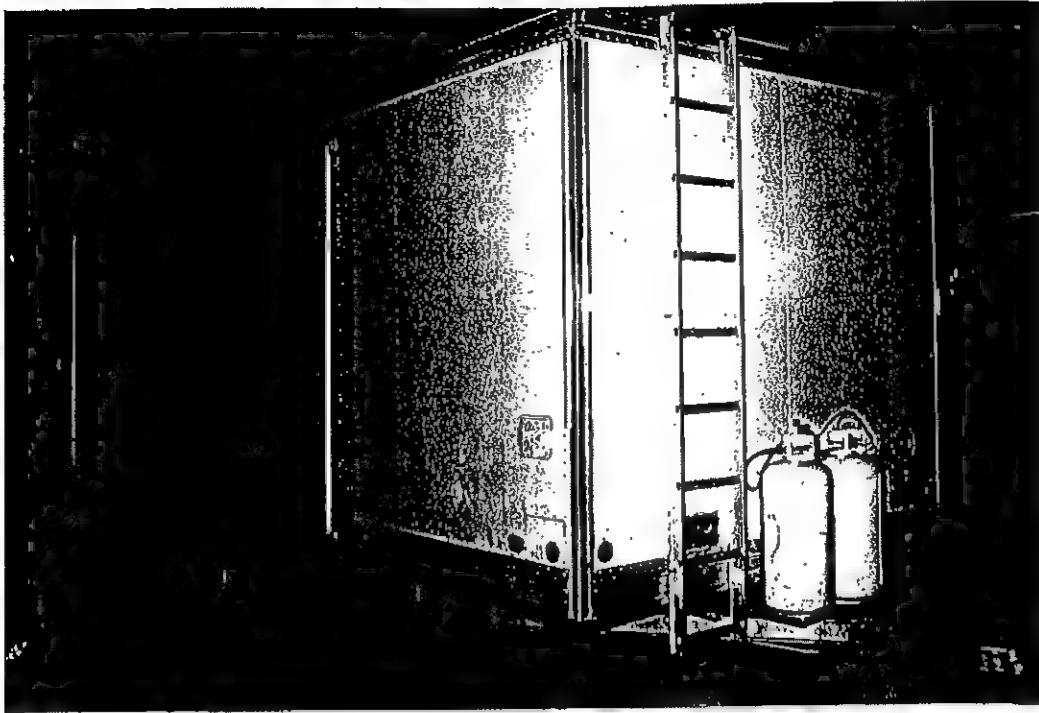
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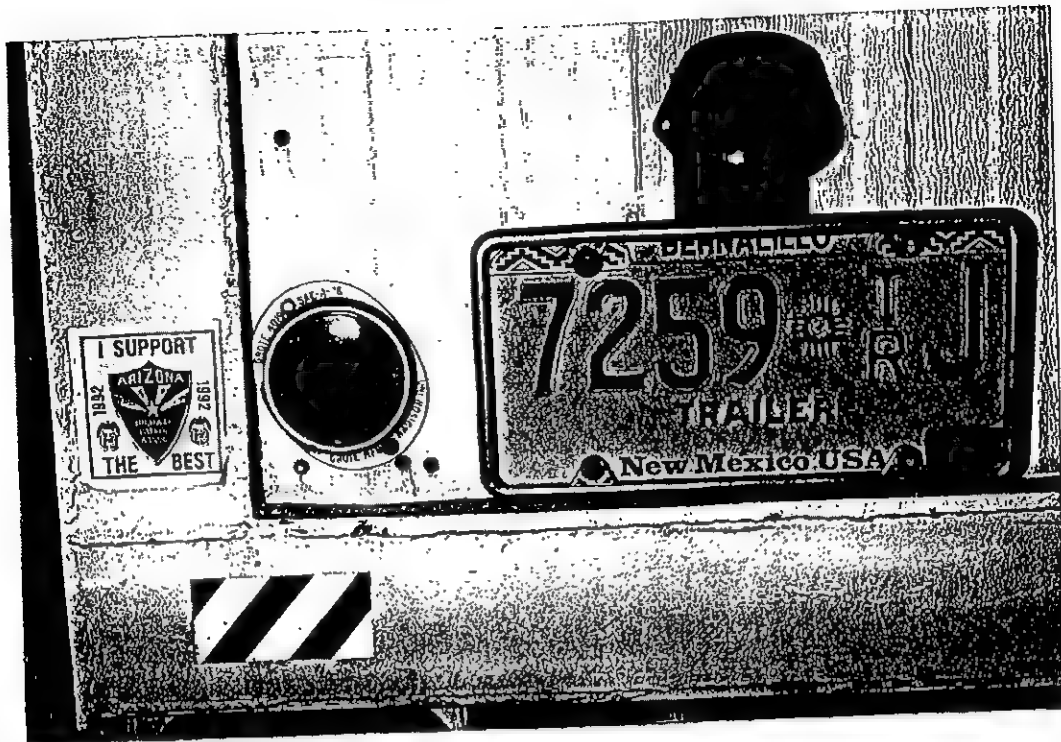
AGENCY FBI

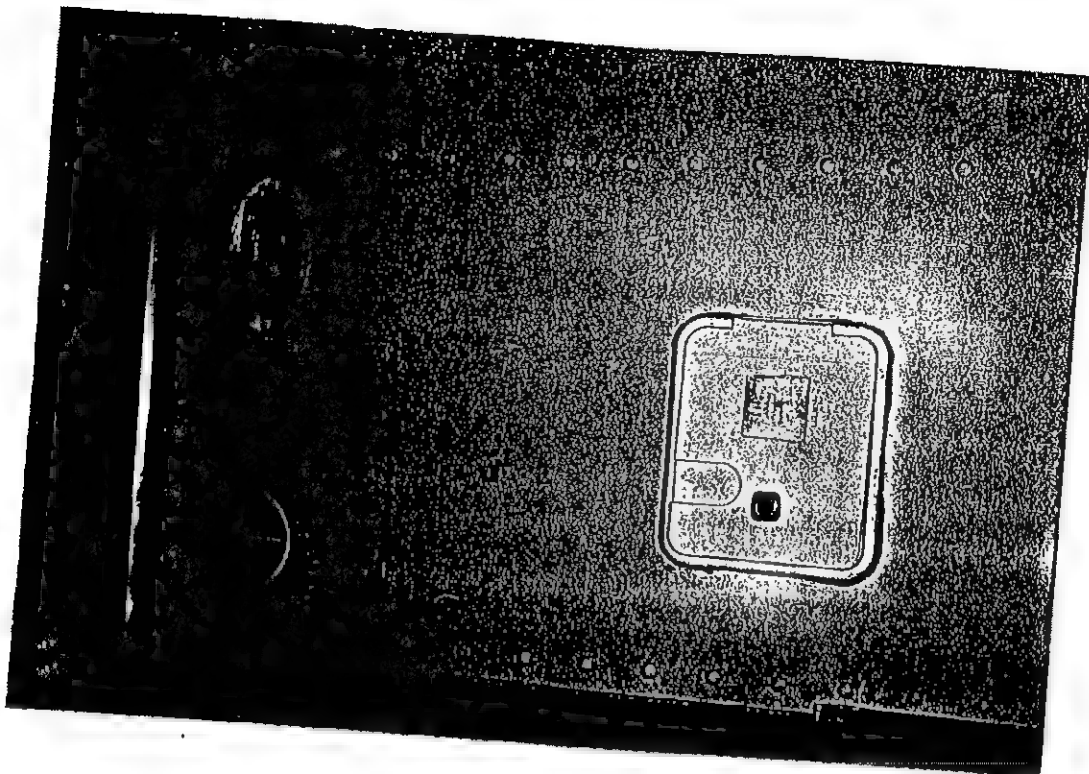












FD-874 (1-17-85)

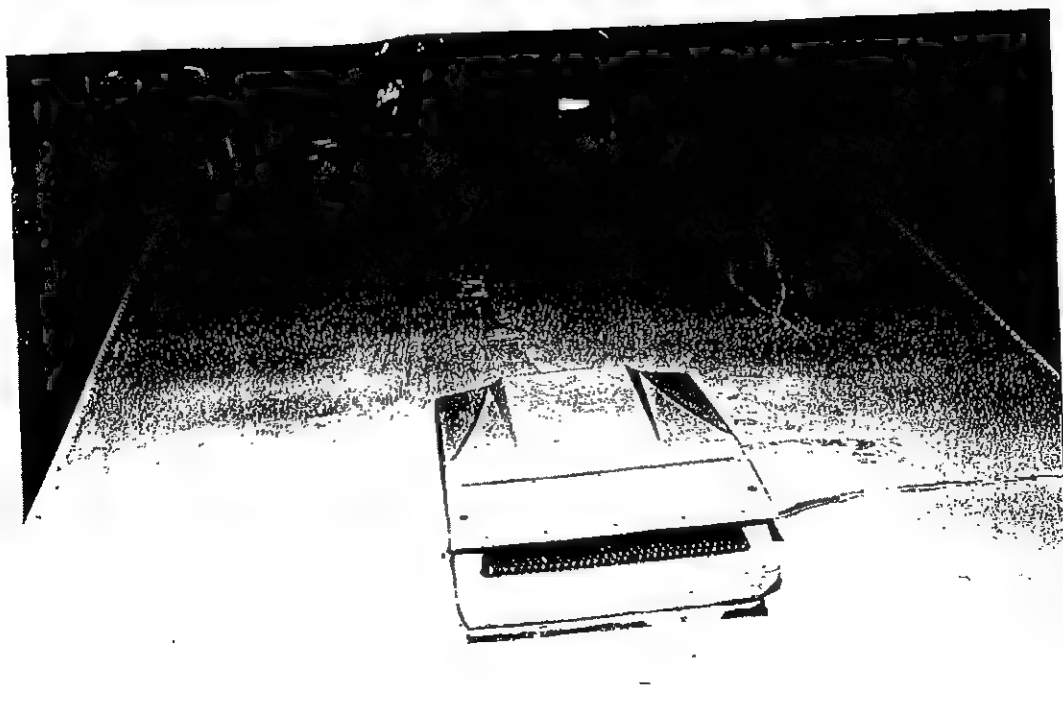
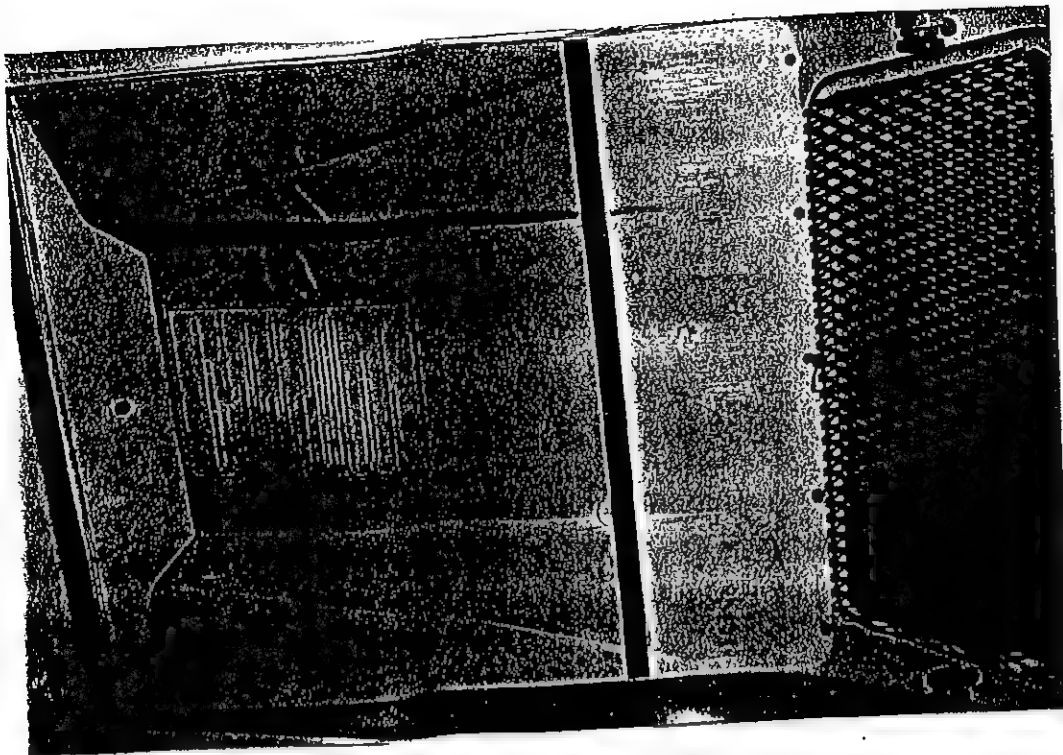
PHOTOGRAPHER Bell/Dudley

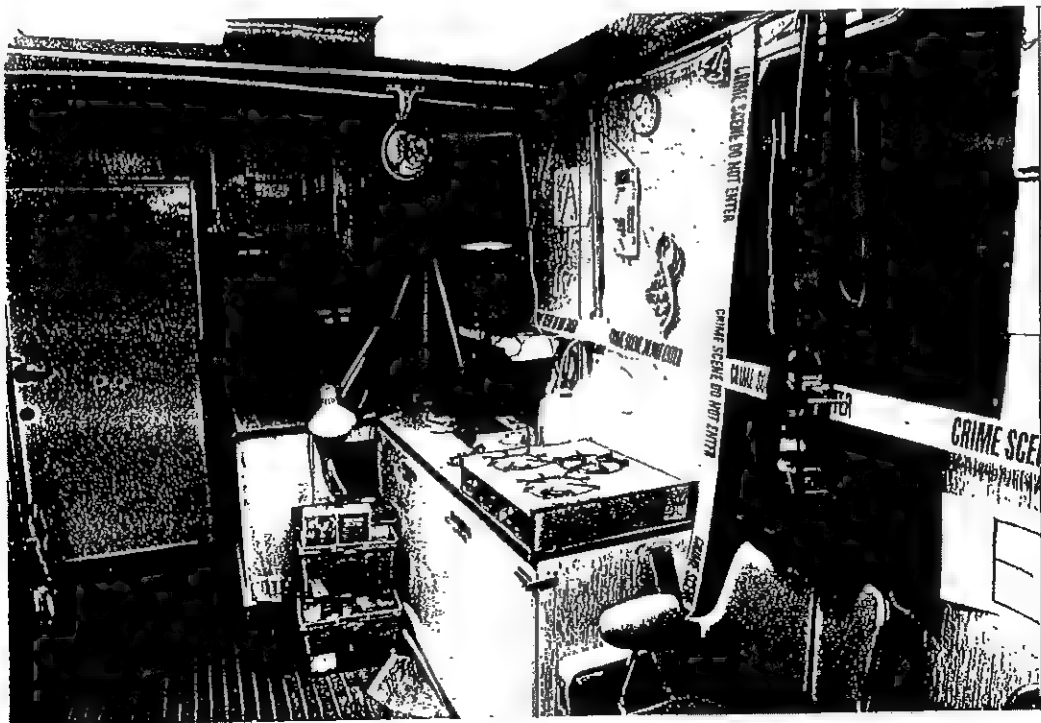
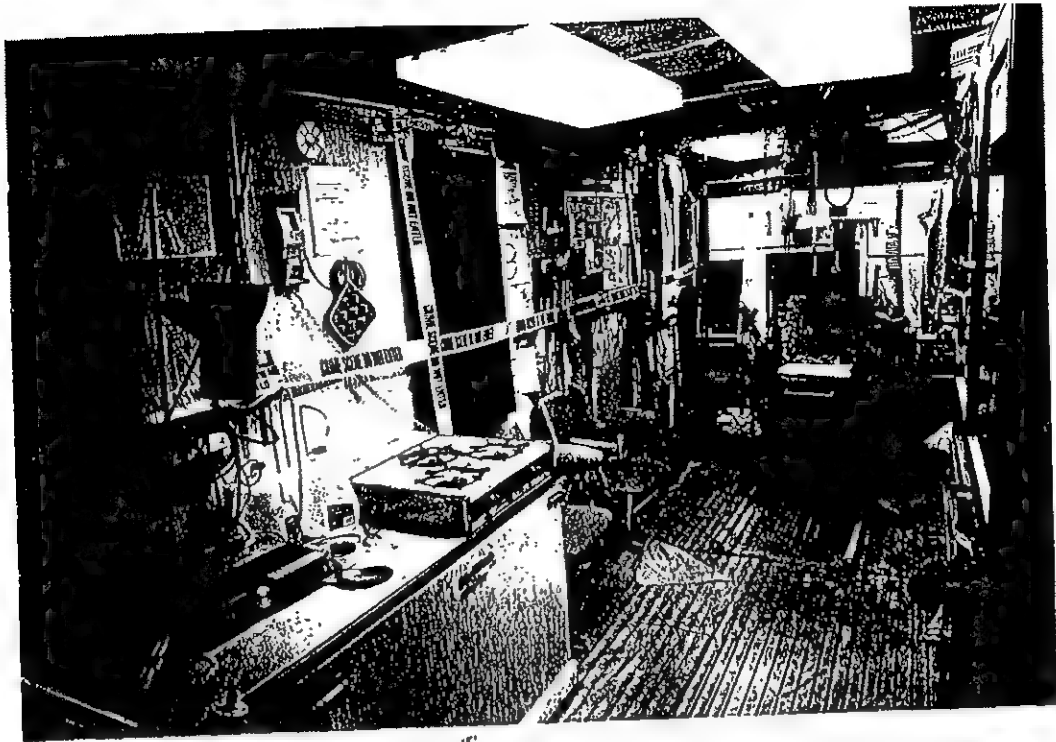
DATE 5 1 4 1 9 9 ROLL #
Month Day Year

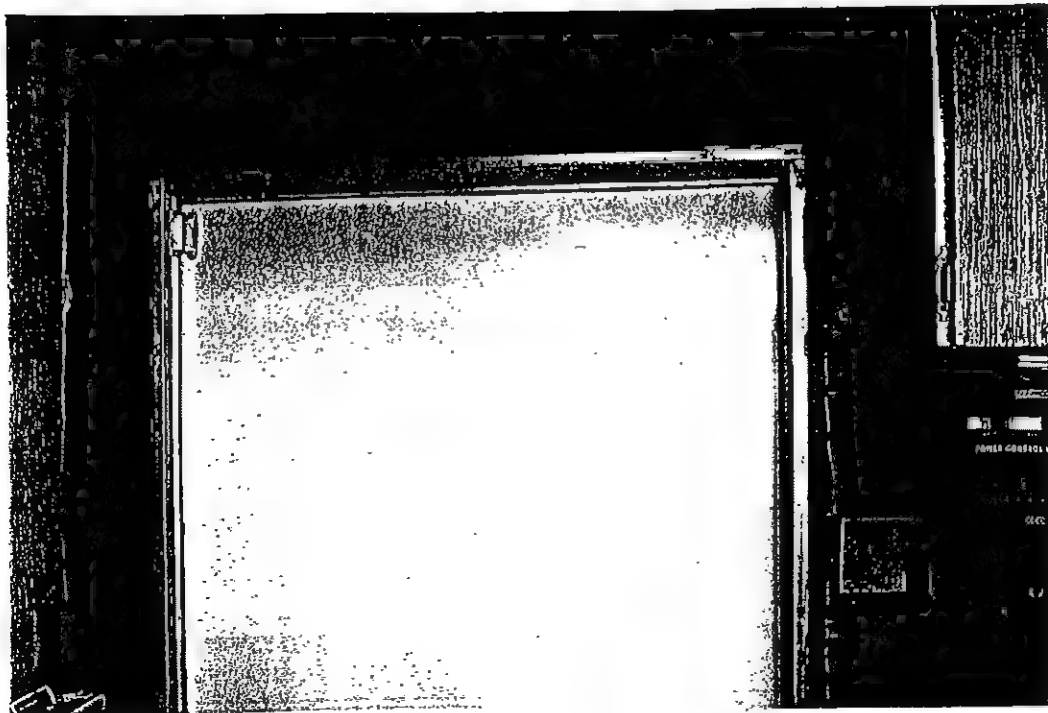
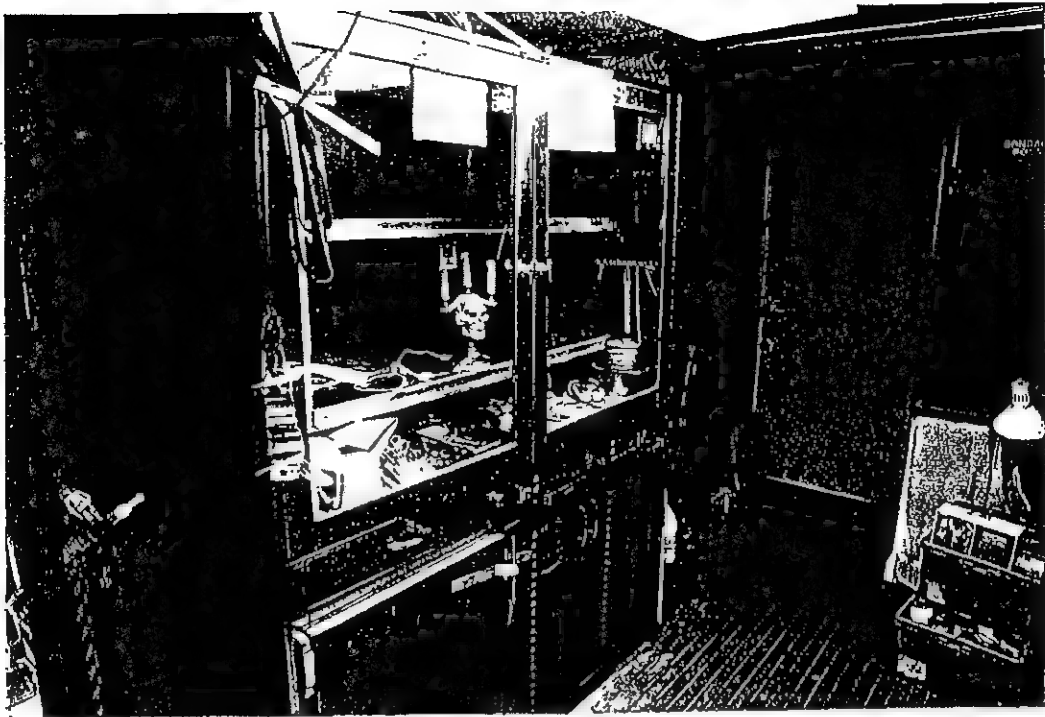
LOCATION NEW MEX. CO STATE PRISON

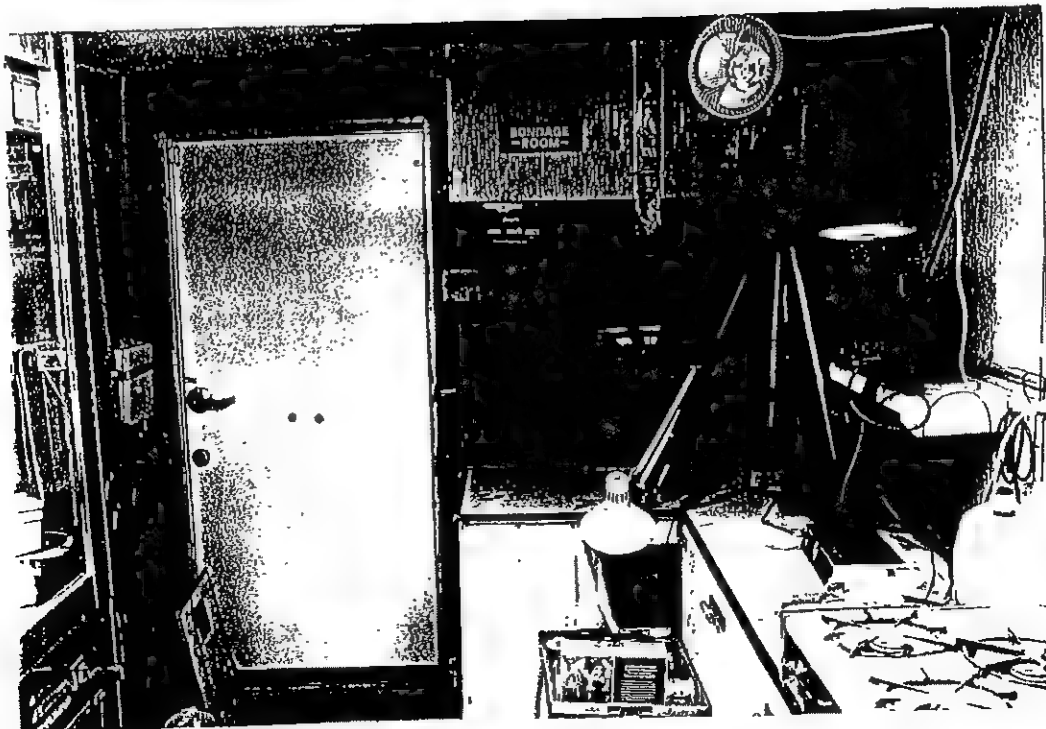
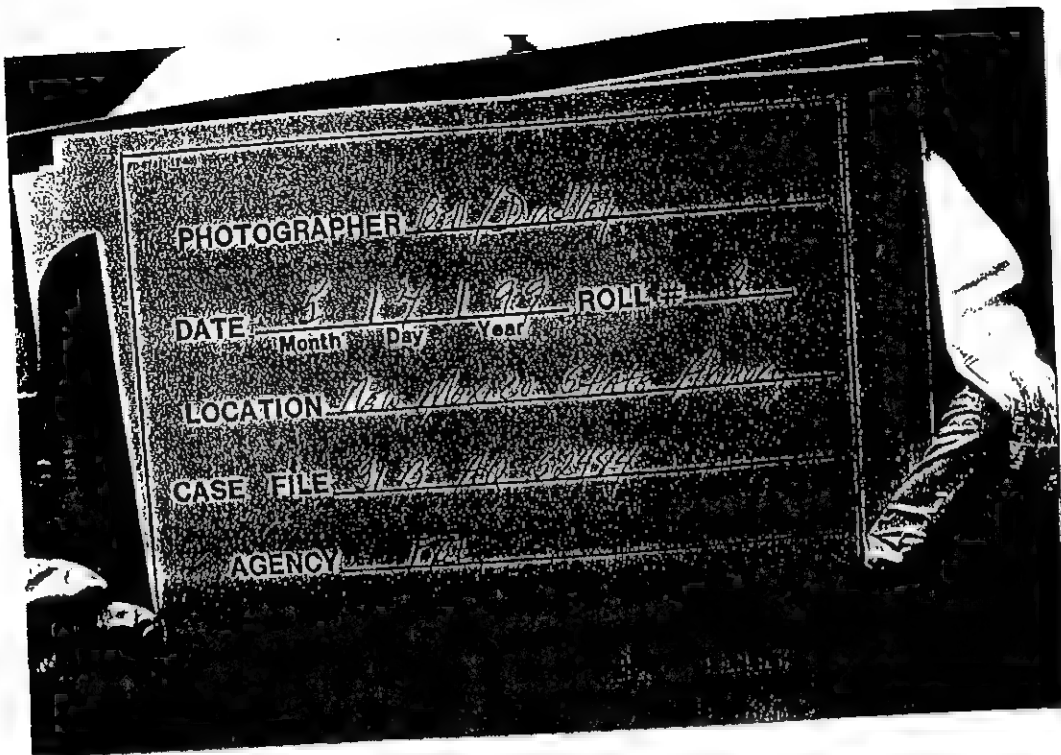
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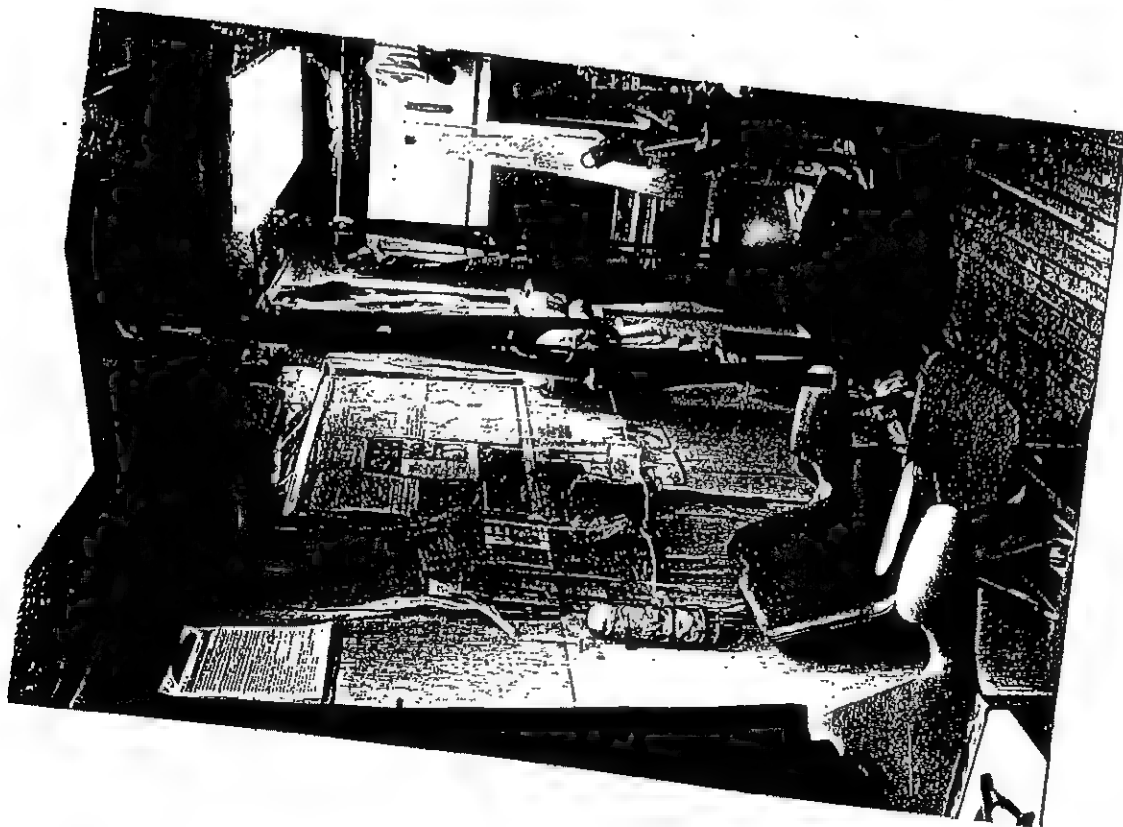
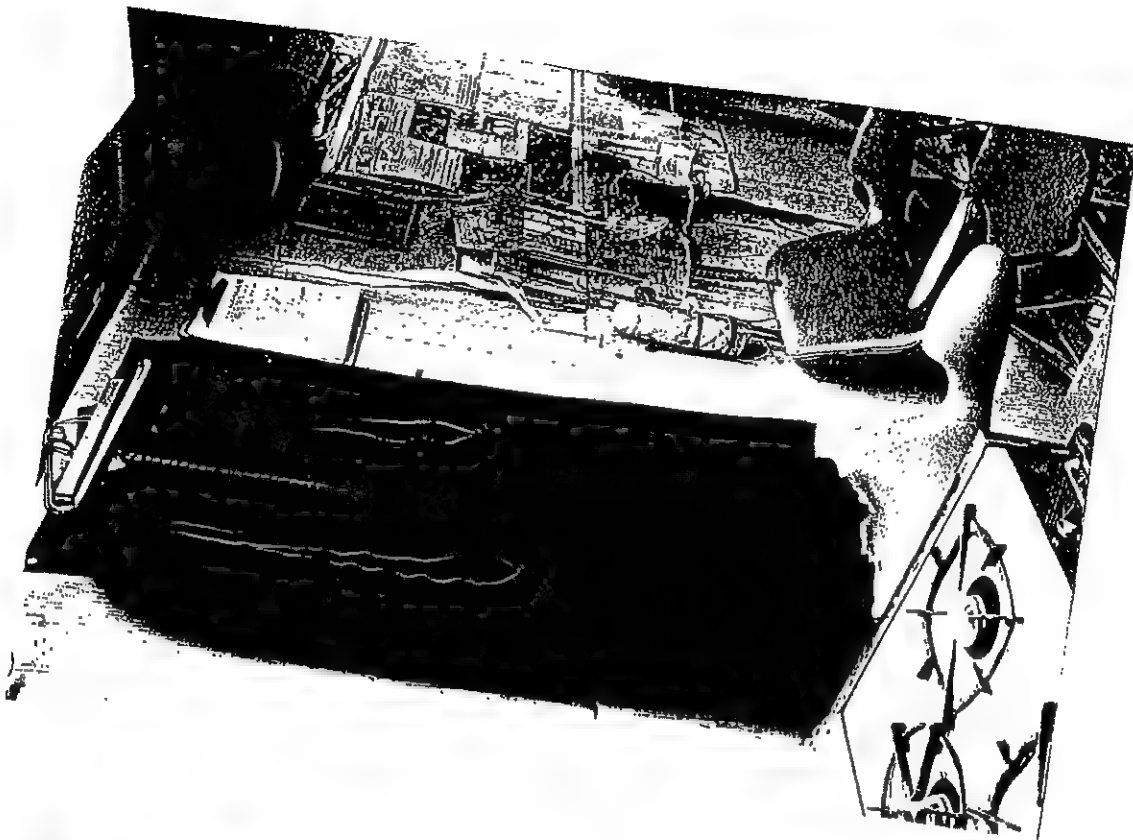
AGENCY FBI

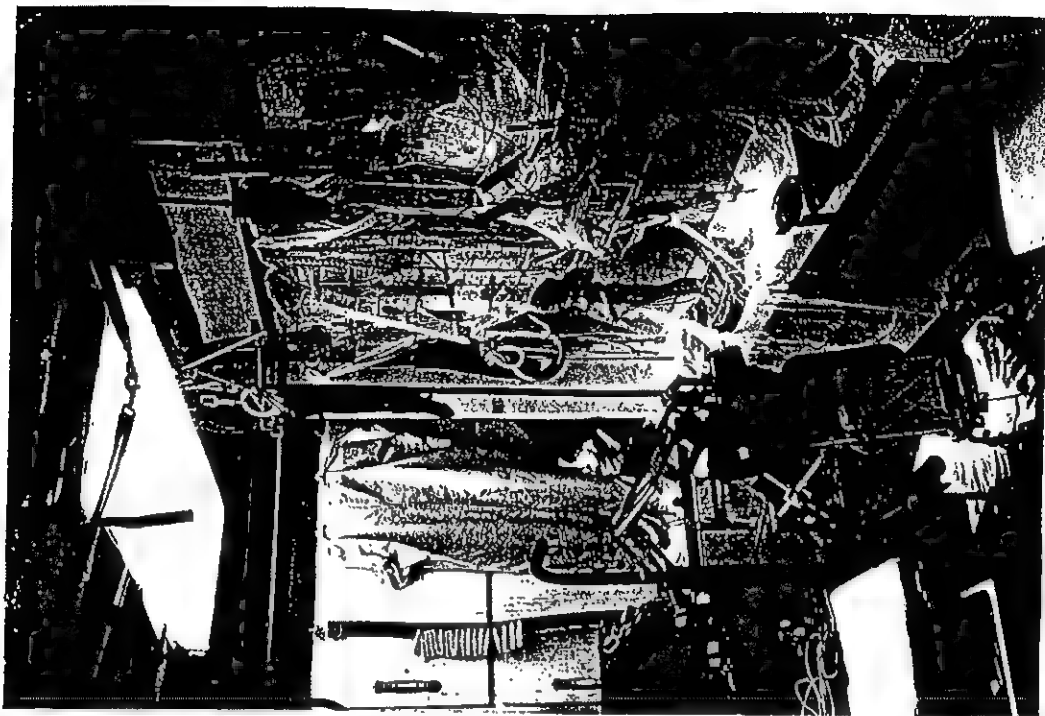


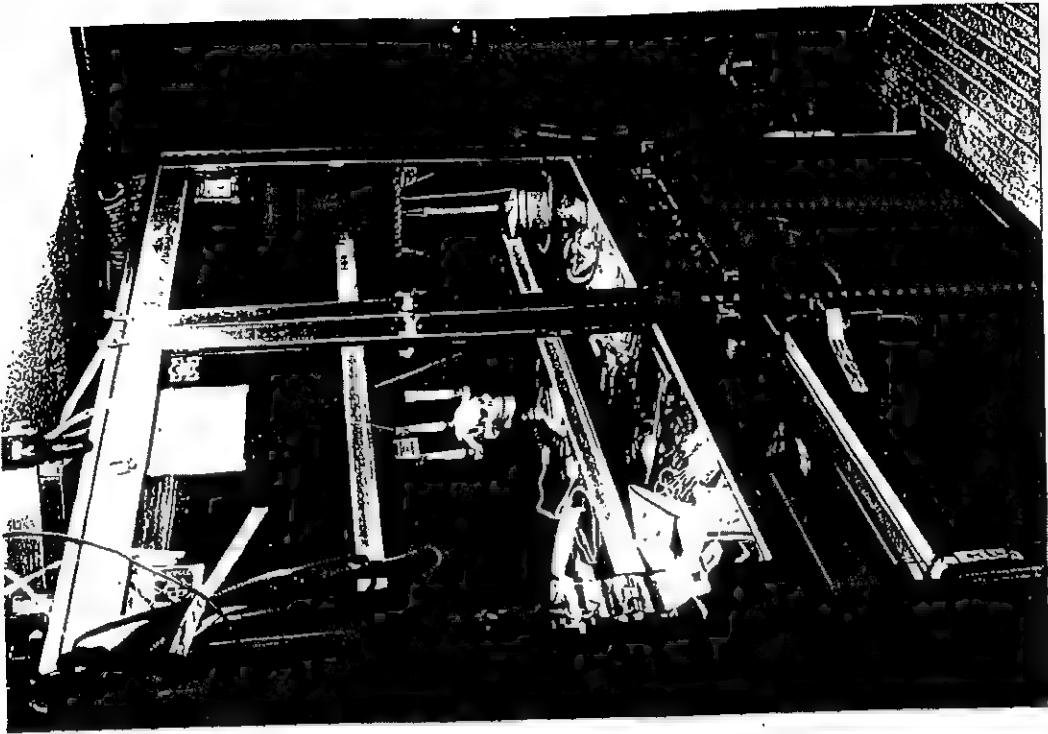


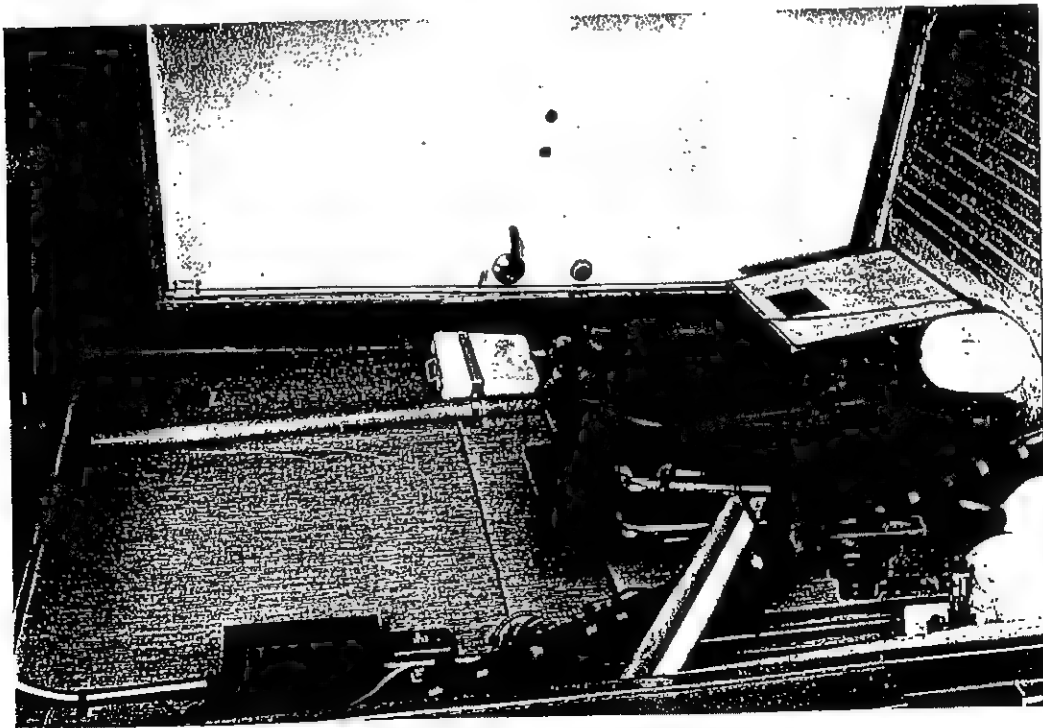
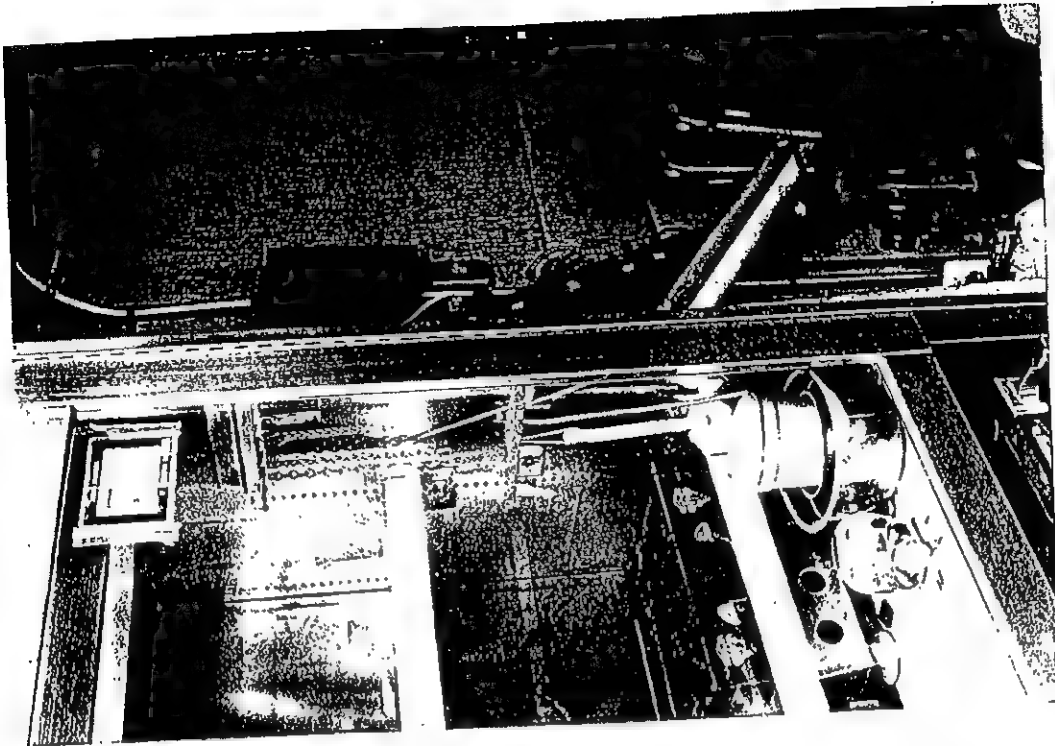


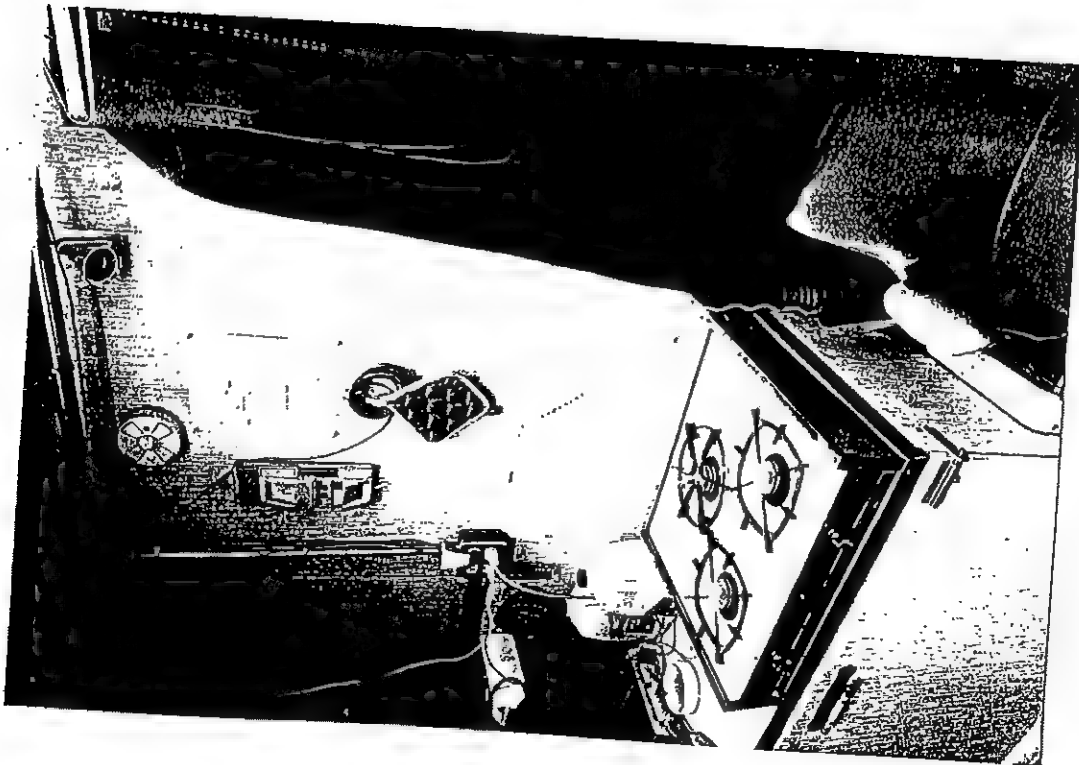
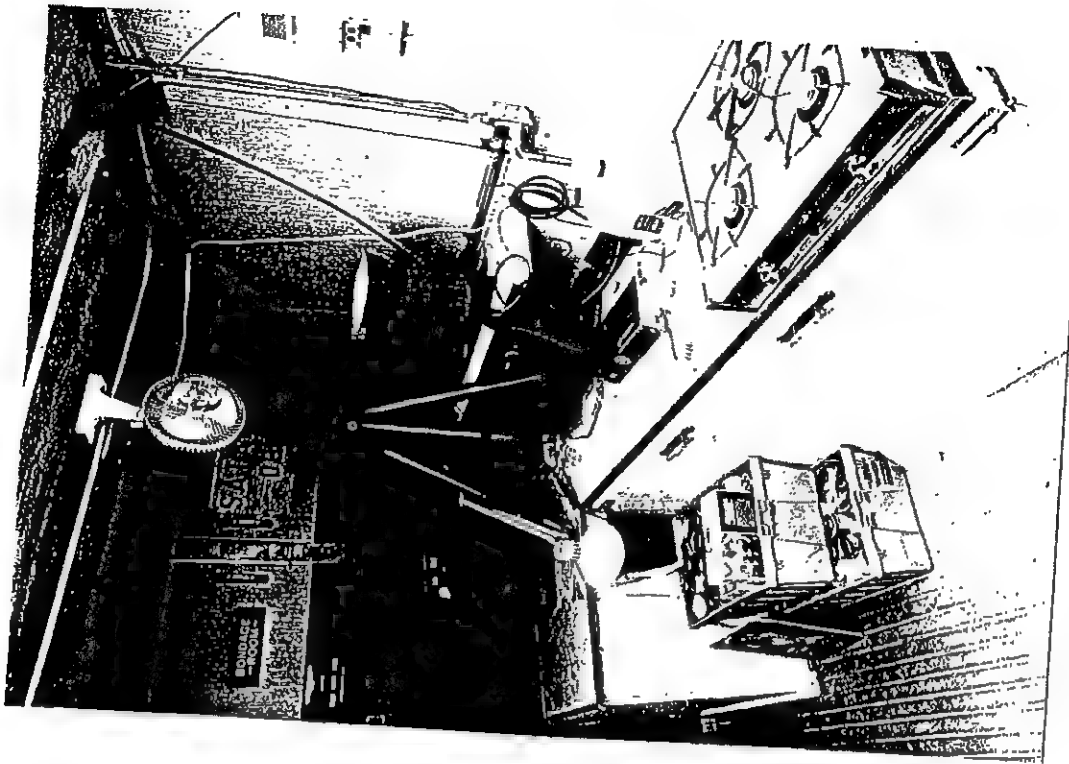


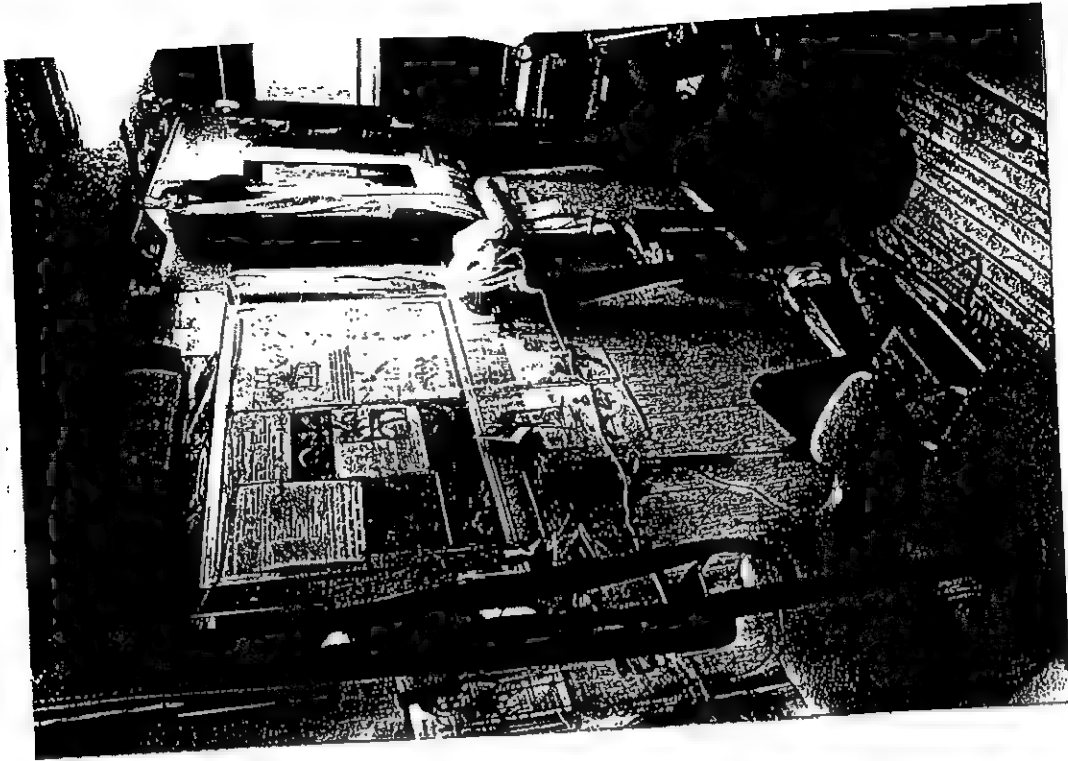


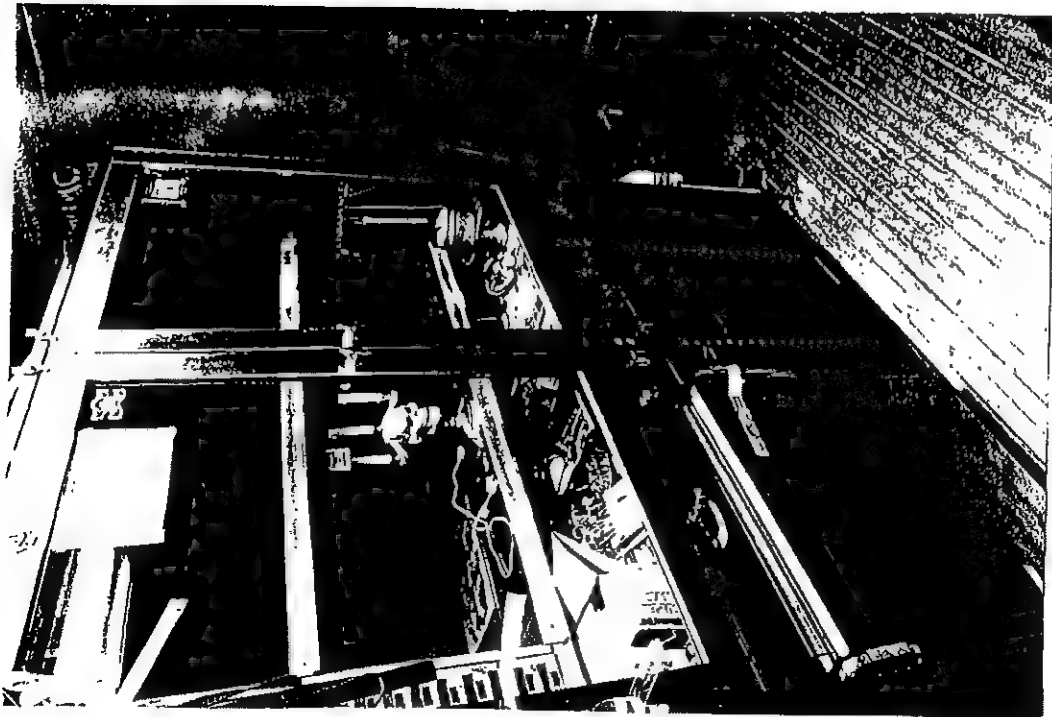
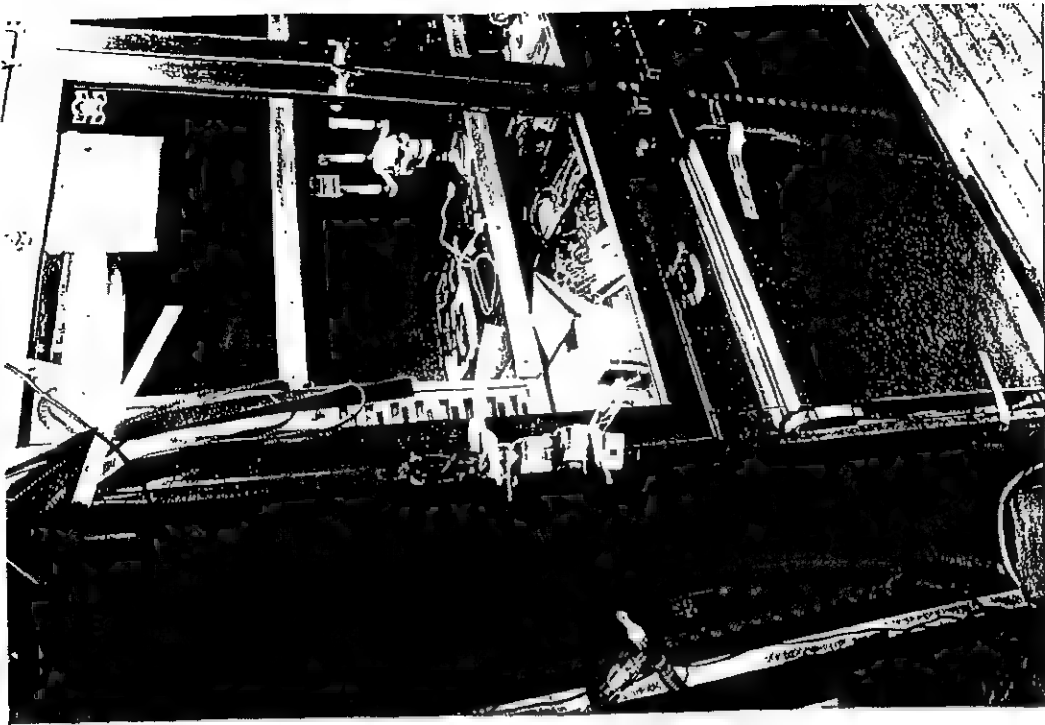












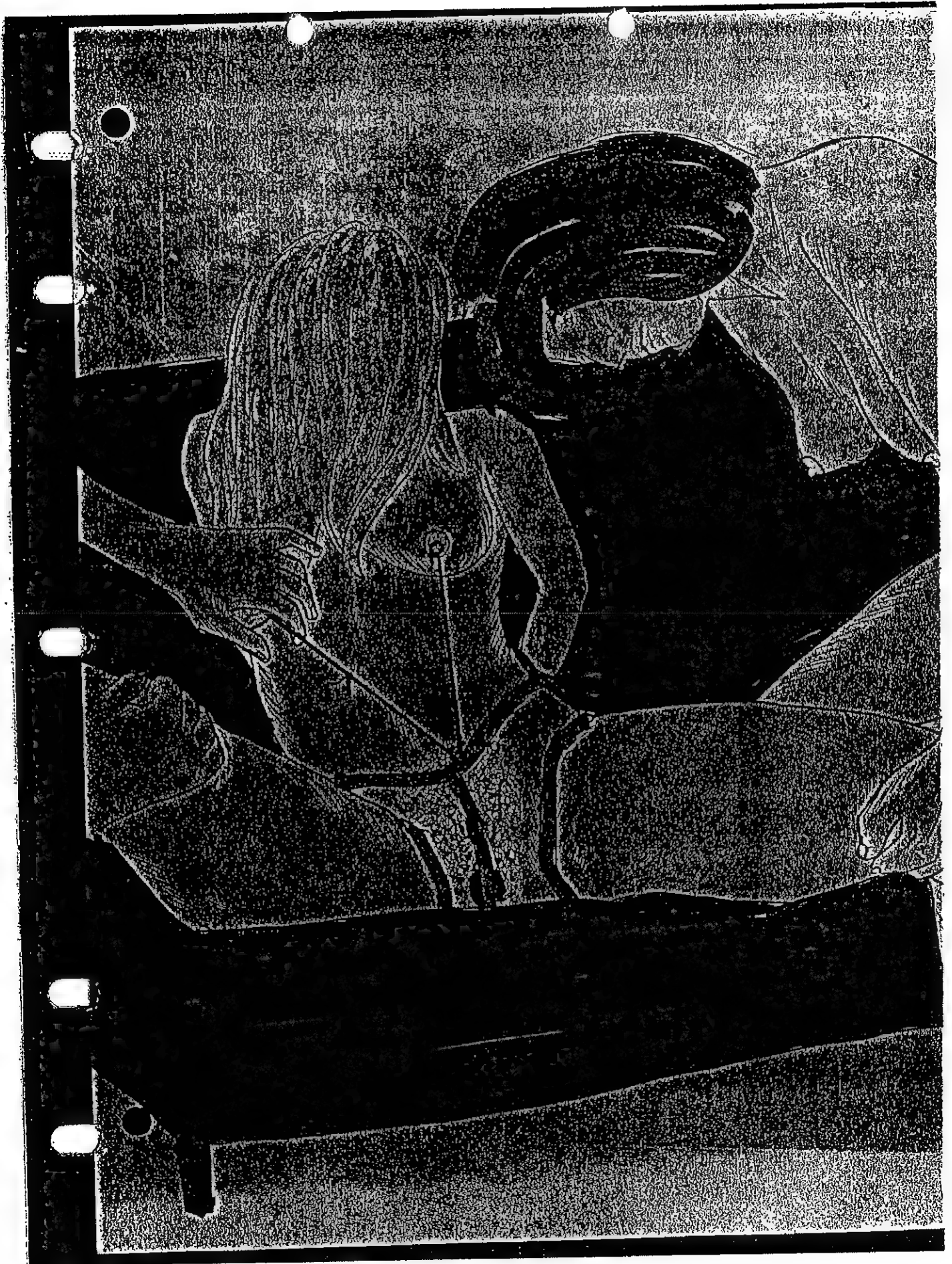
CHAIN OF CUSTODY				
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		SIGNATURE <i>[Signature]</i>	SIGNATURE <i>[Signature]</i>	
CDS-A ITEM'S A & B	3/28/11 1200	TYPED OR PRINTED NAME Joseph B. Schiel	TYPED OR PRINTED NAME Joe G. Gallegos	Trans for back to investigating Agent
		SIGNATURE <i>[Signature]</i>	SIGNATURE <i>[Signature]</i>	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
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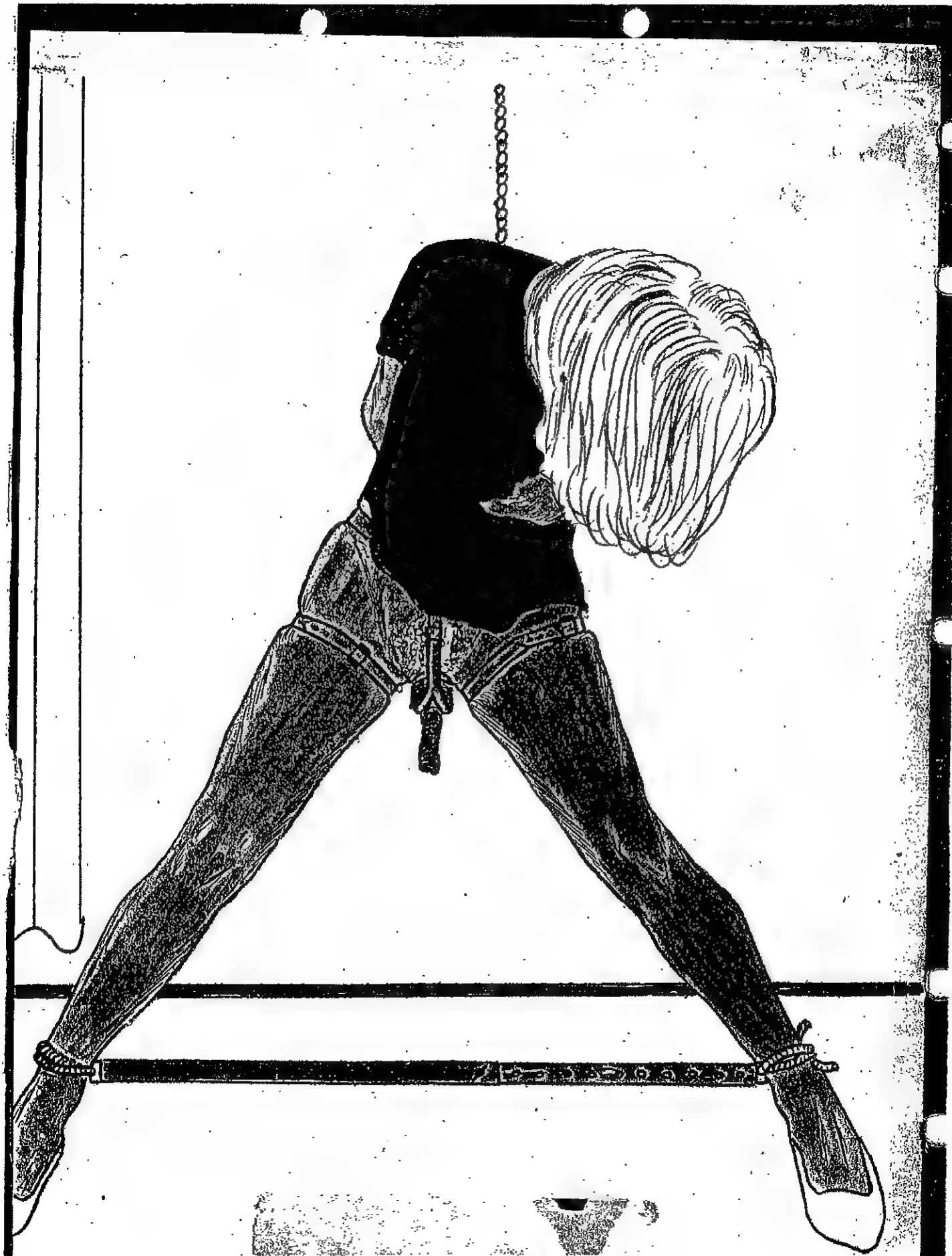
Final Disposition of Evidence

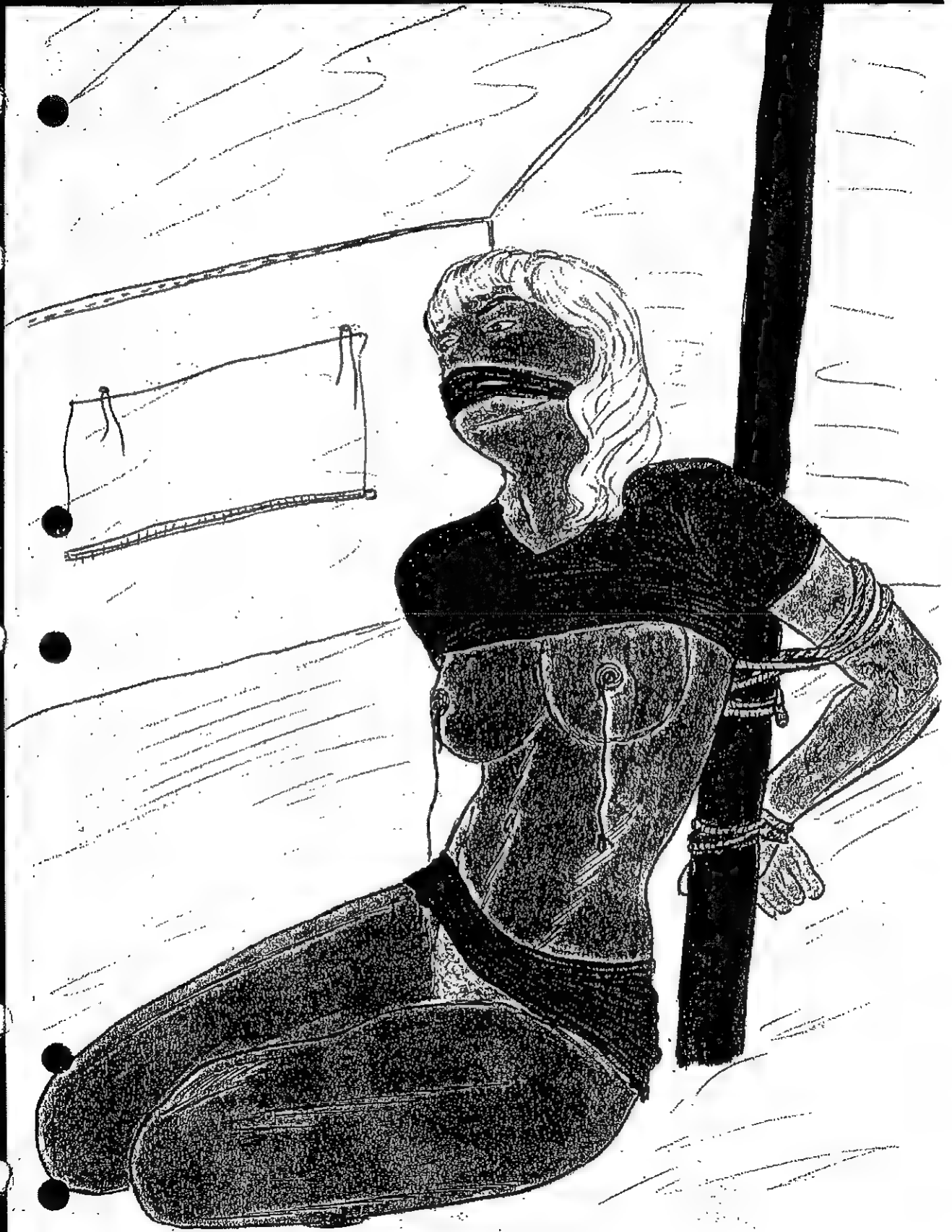
☐ Destroyed
☐ Abandoned for auction
☐ Released to owner
☐ Other

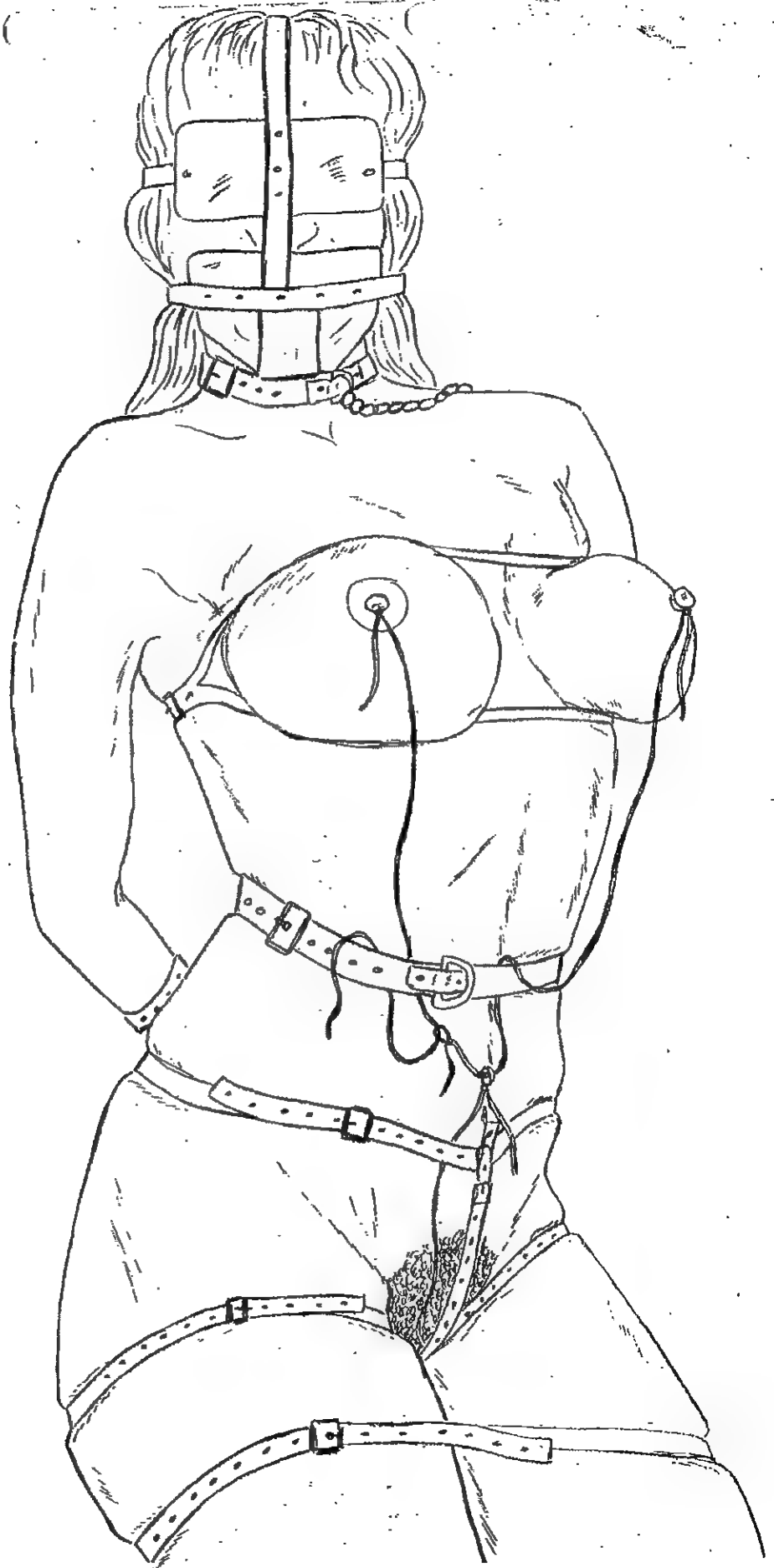
Signature & Date

Explanation of disposition:

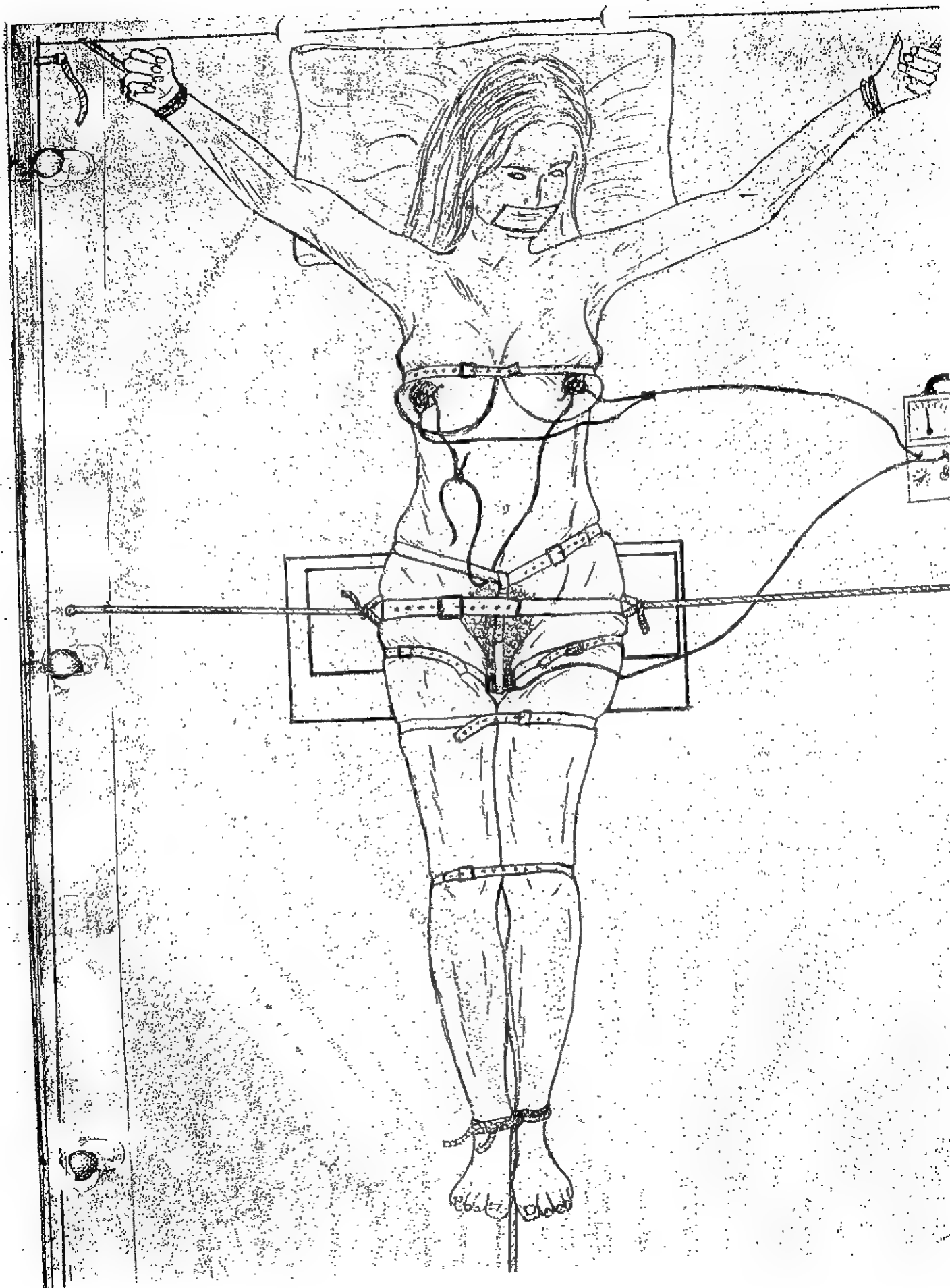


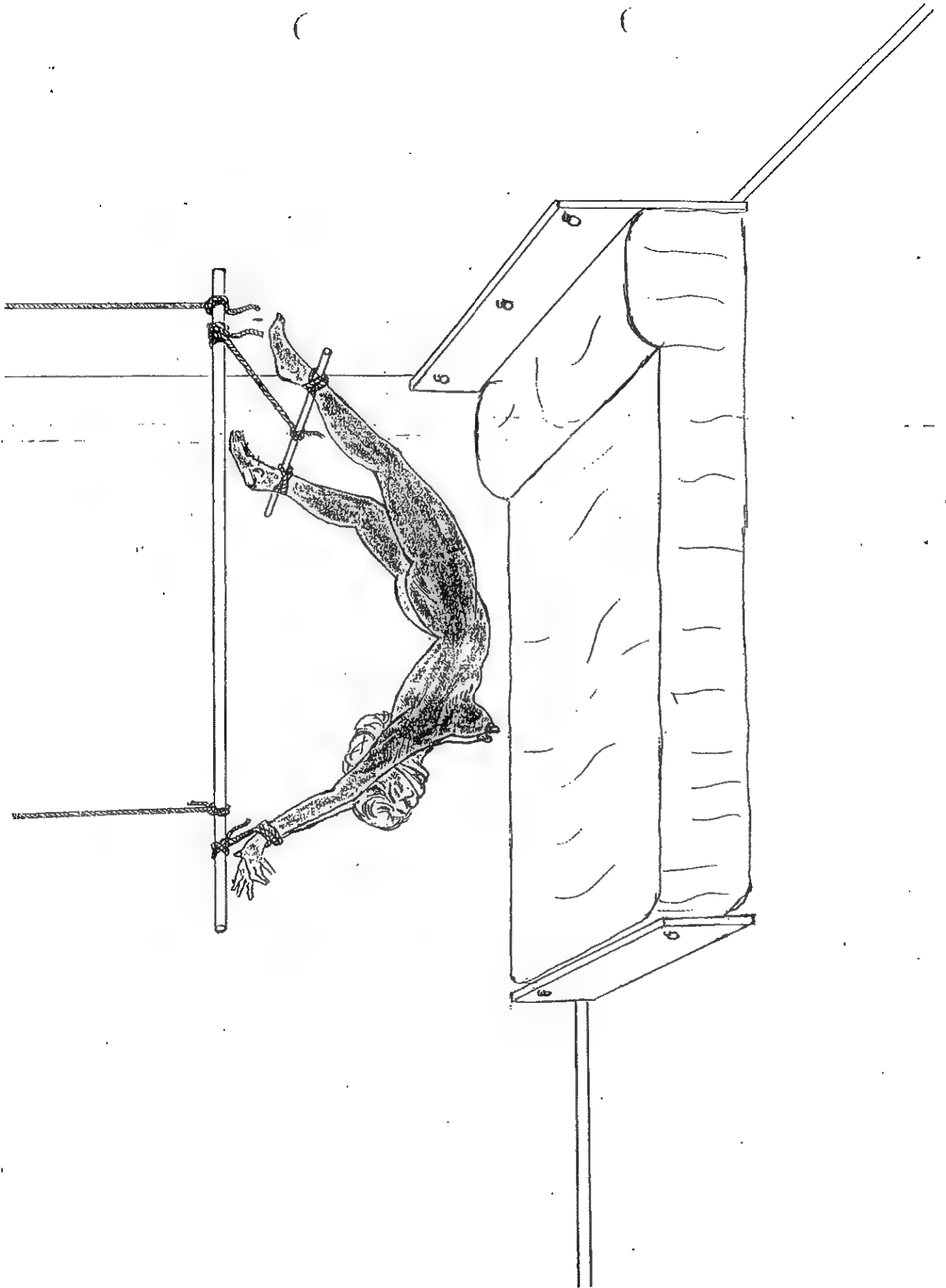


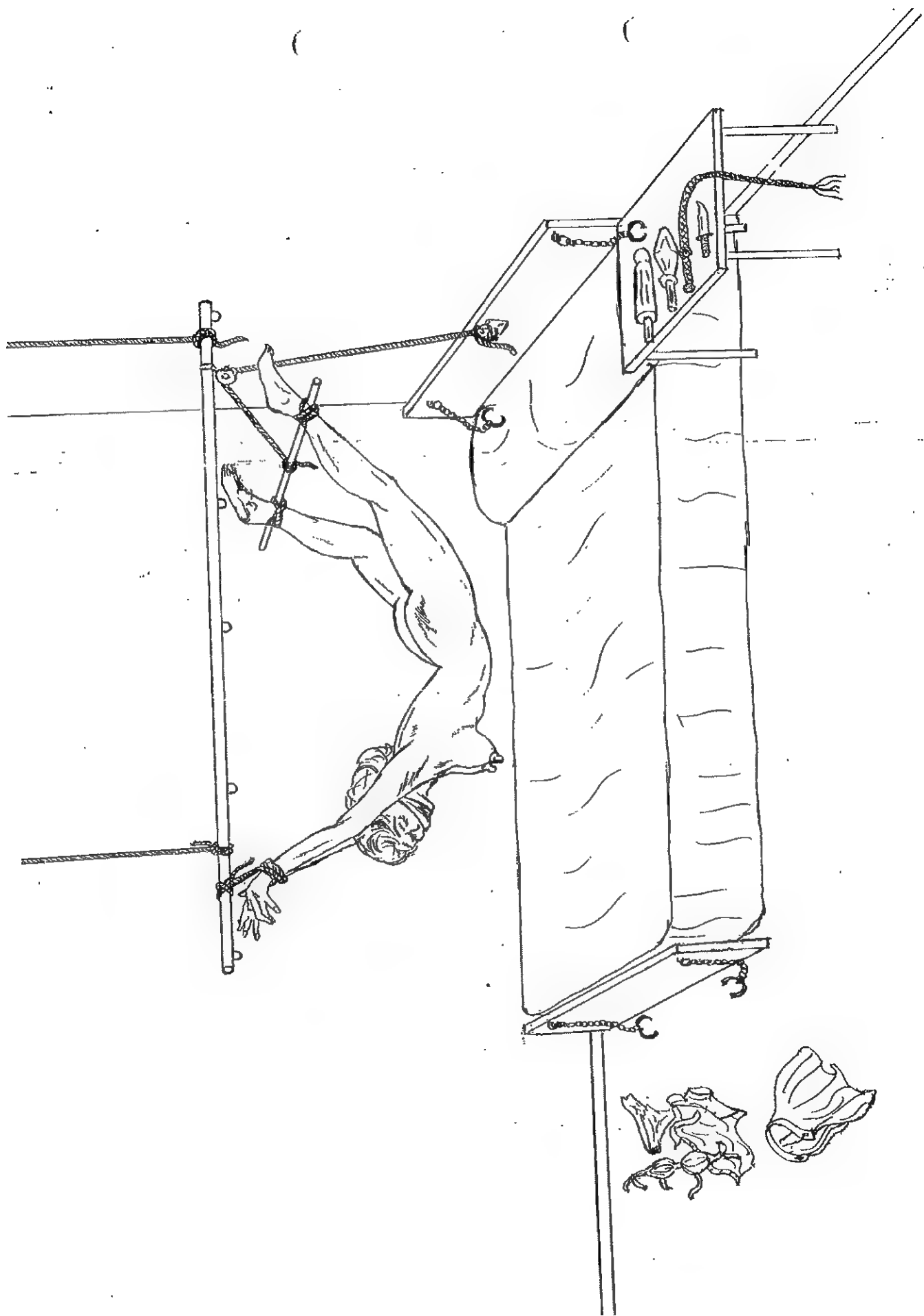


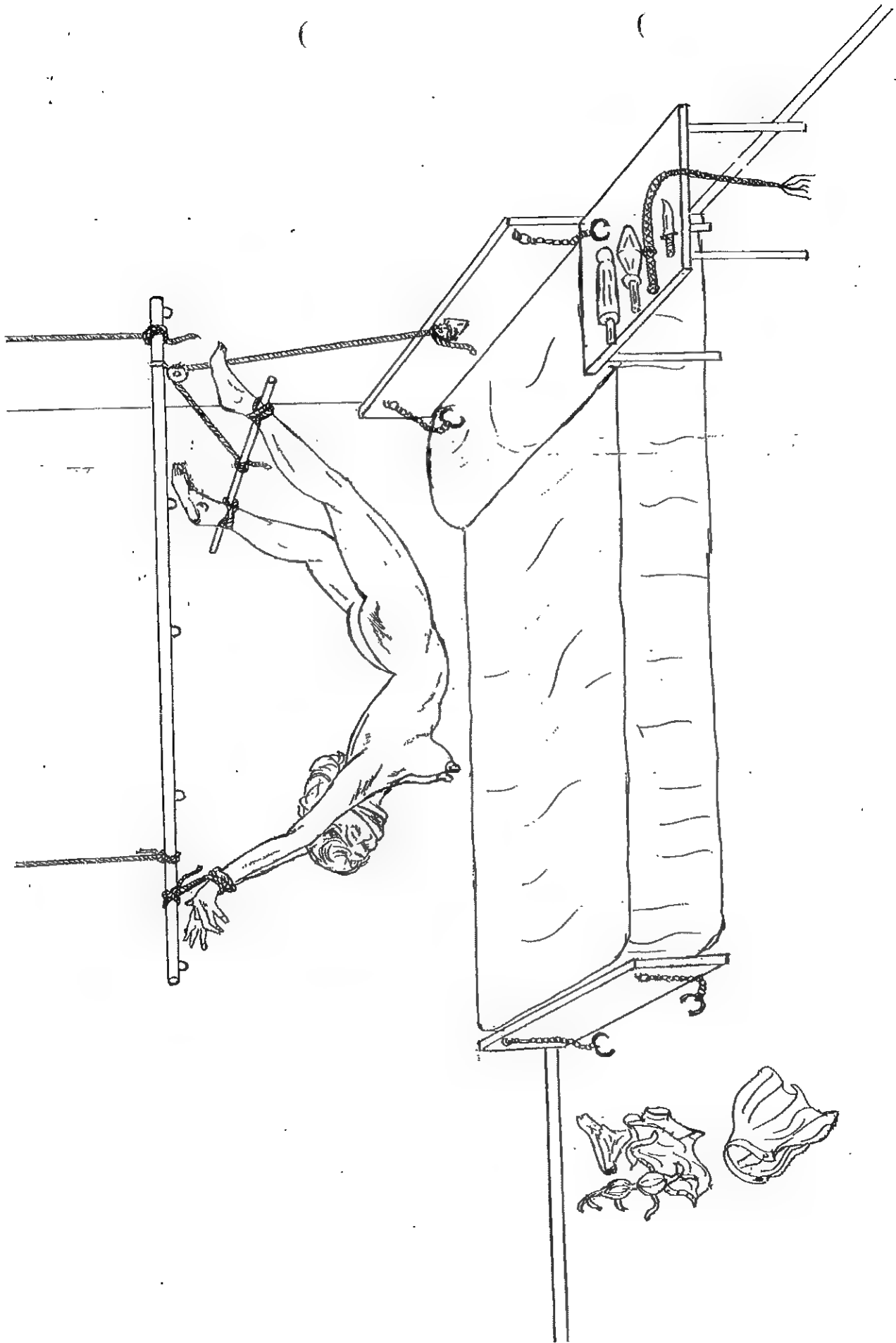


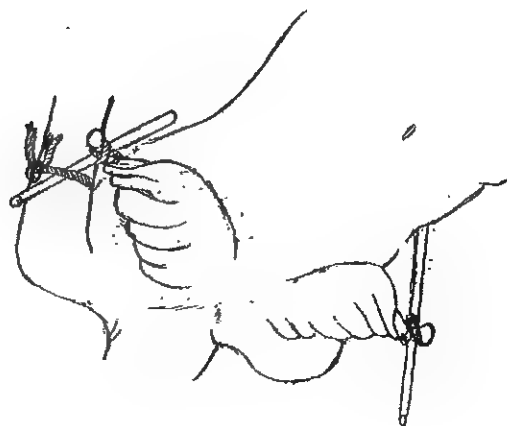
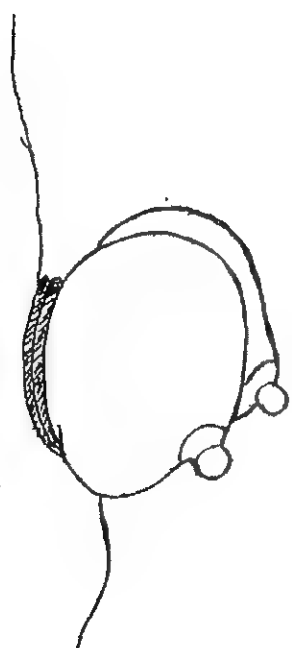
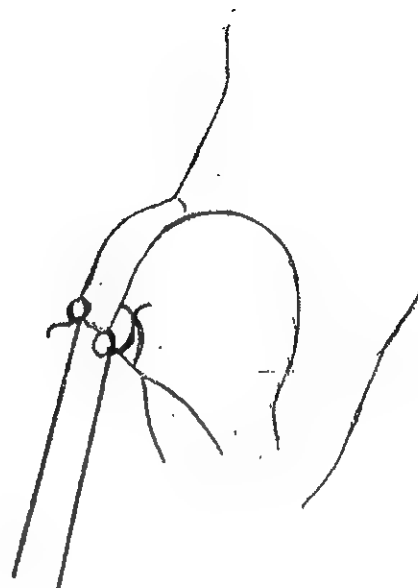
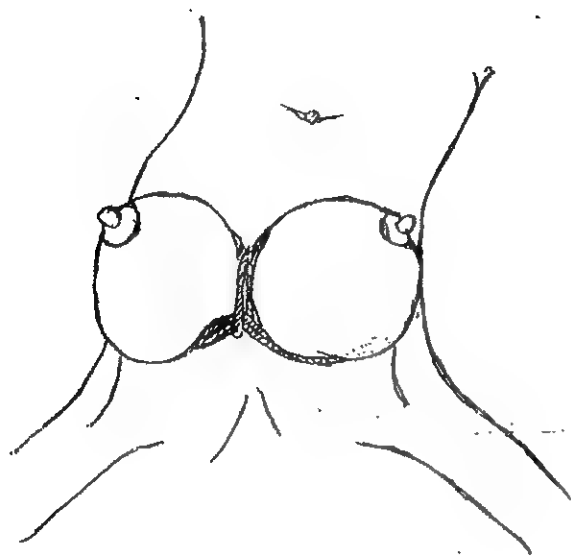


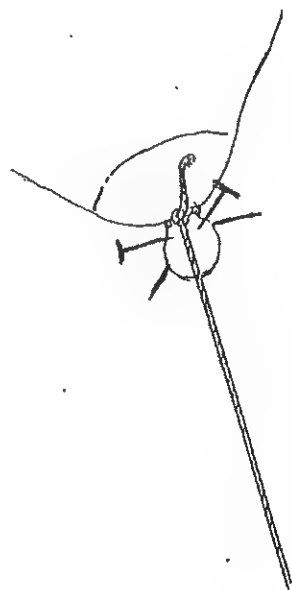
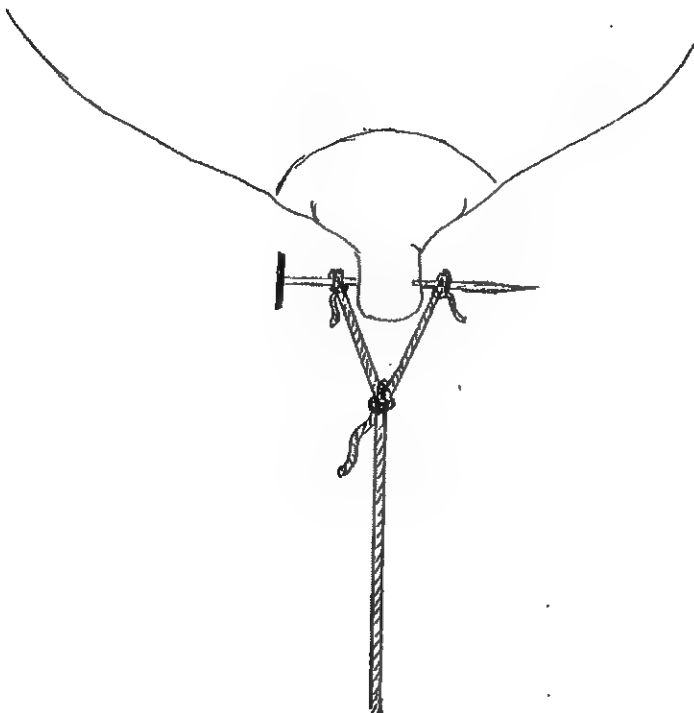
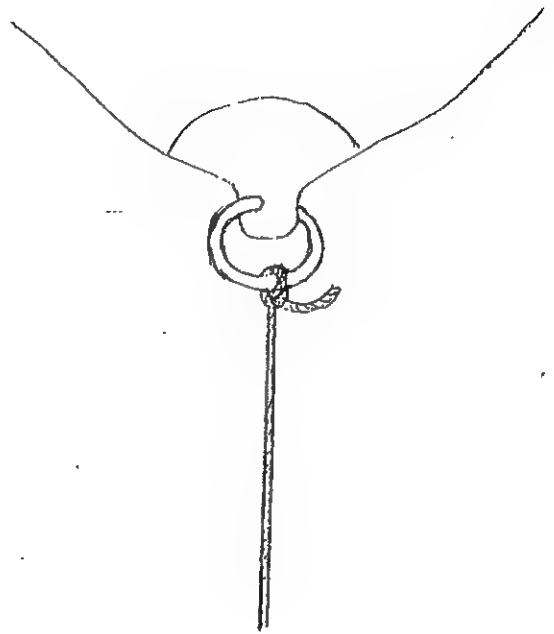
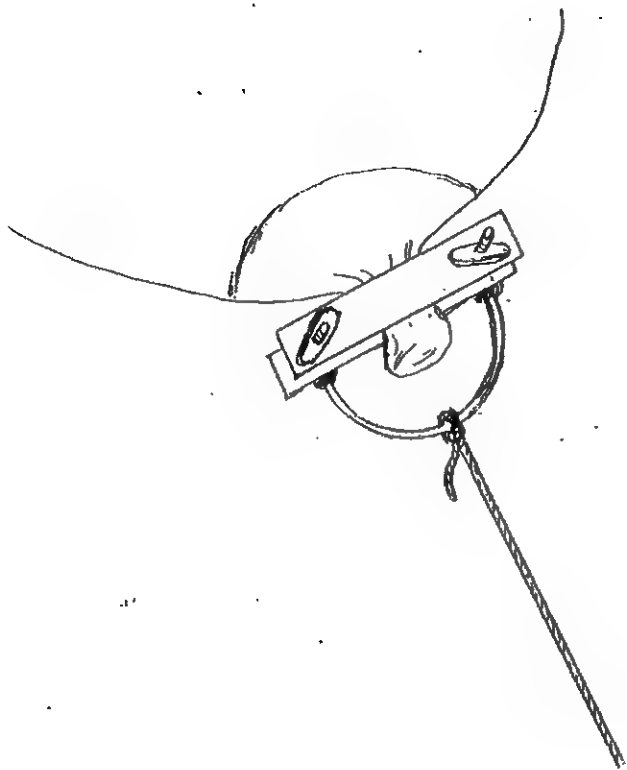


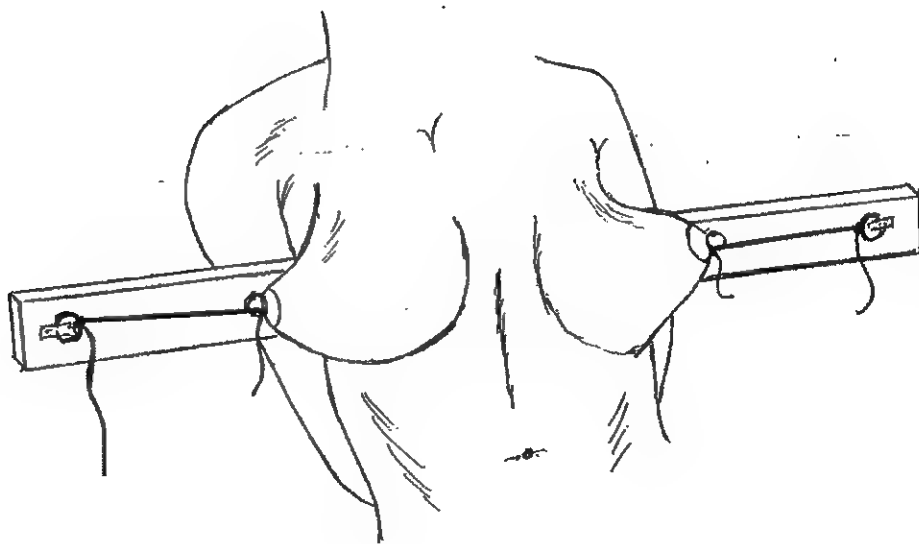
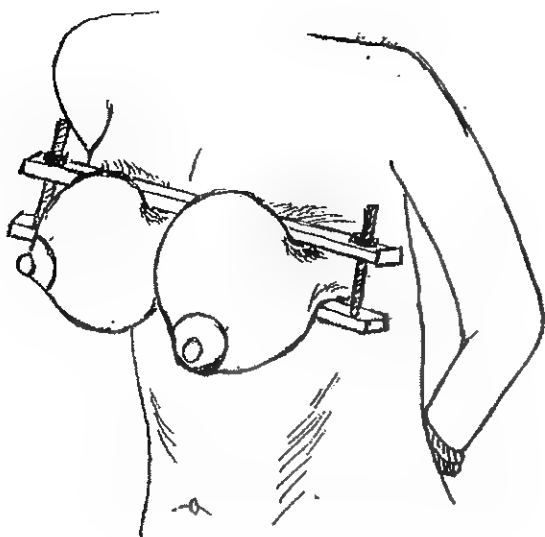


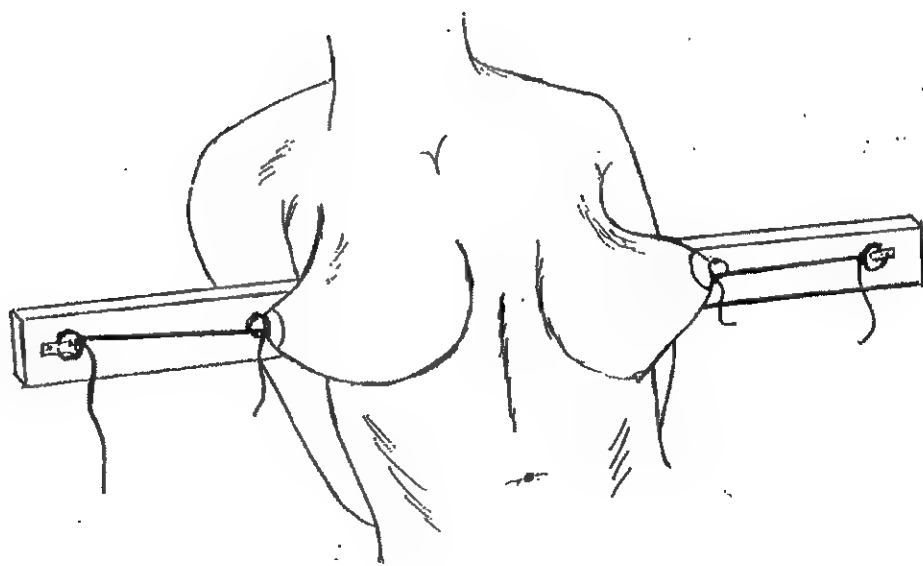
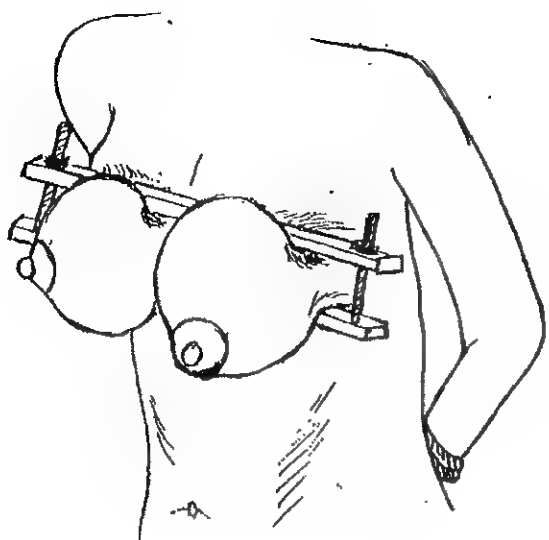


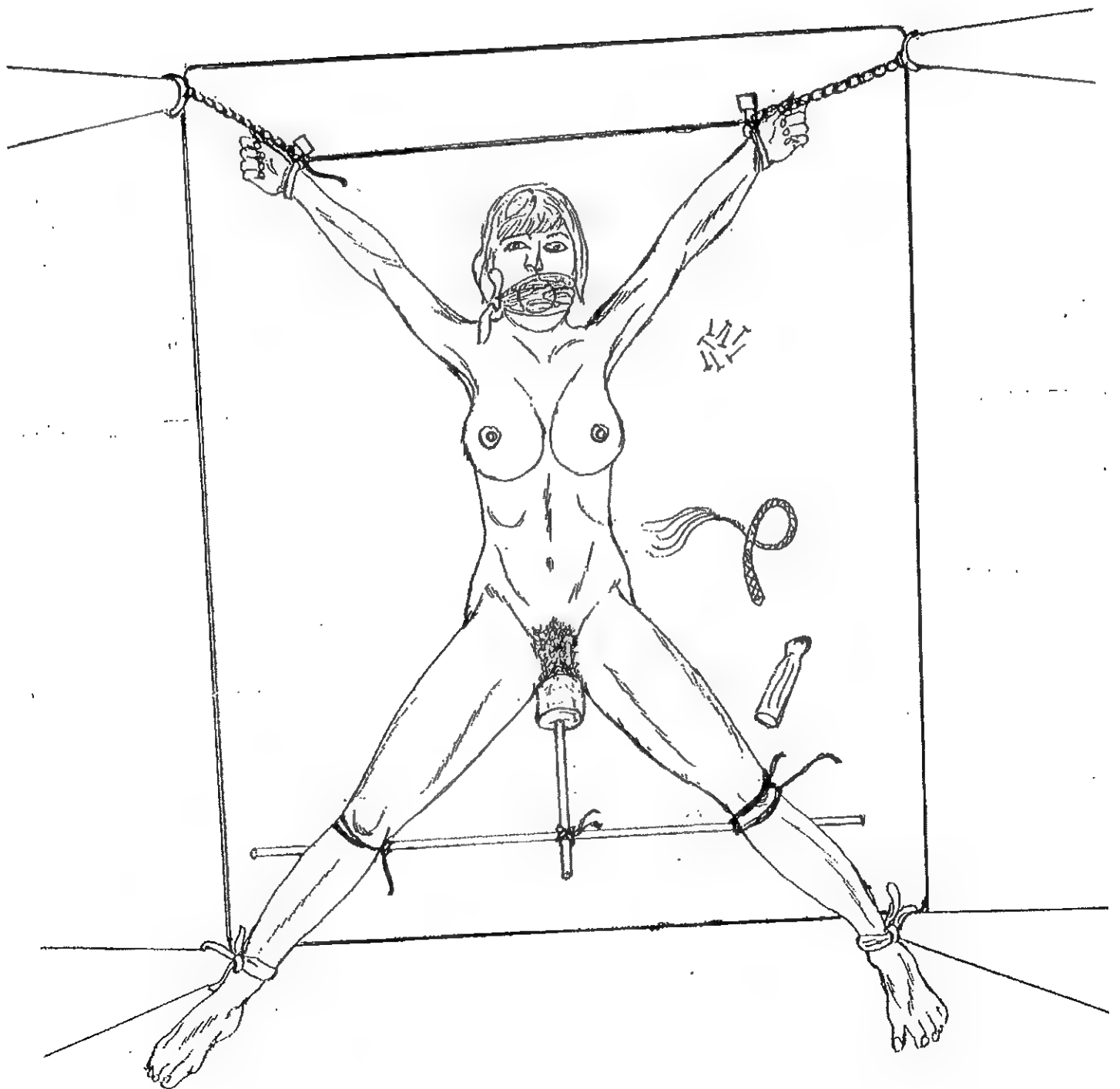


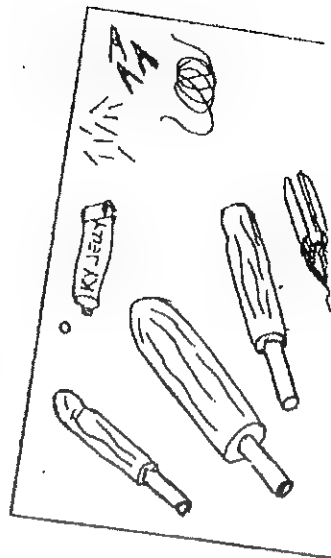
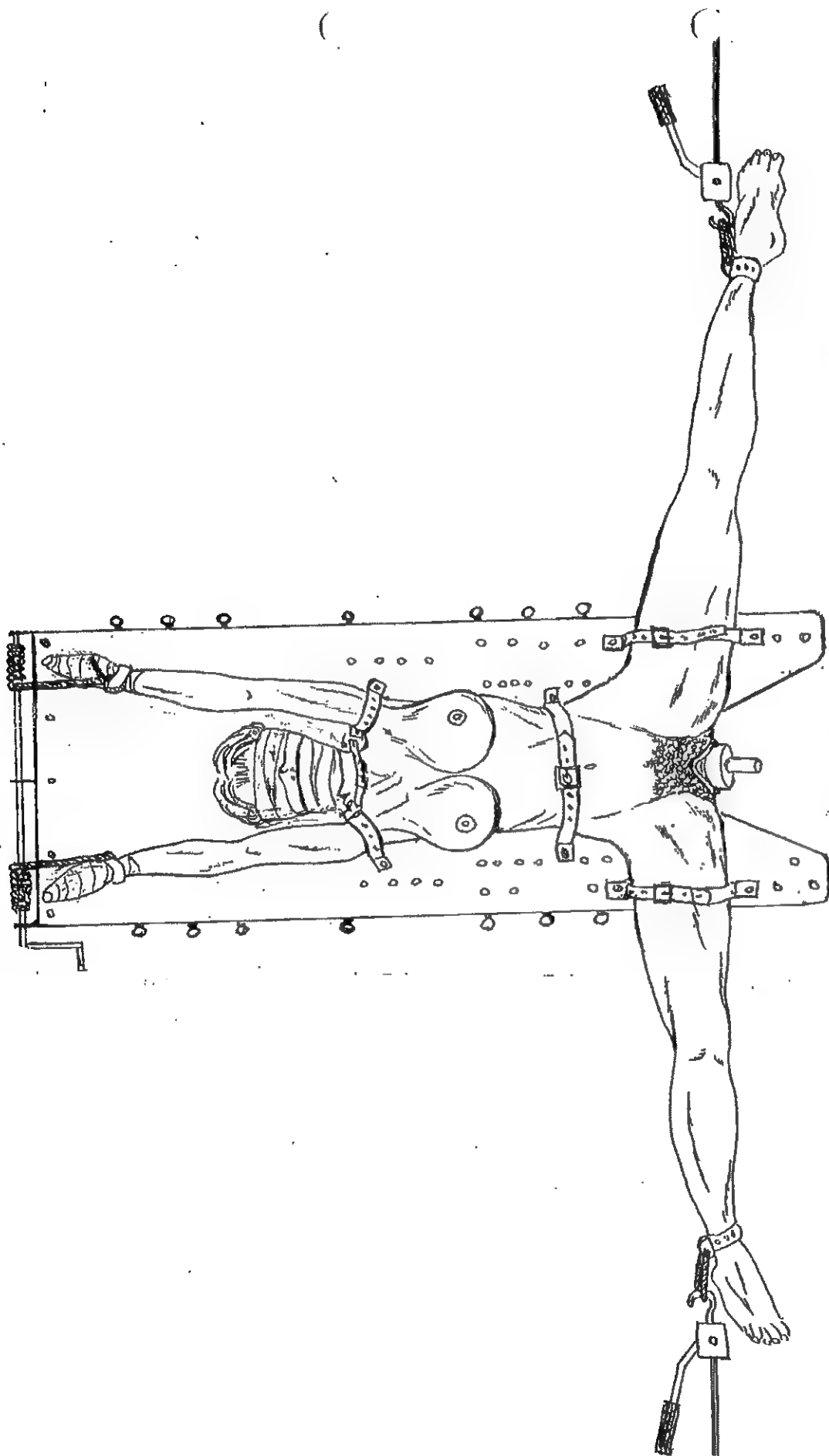


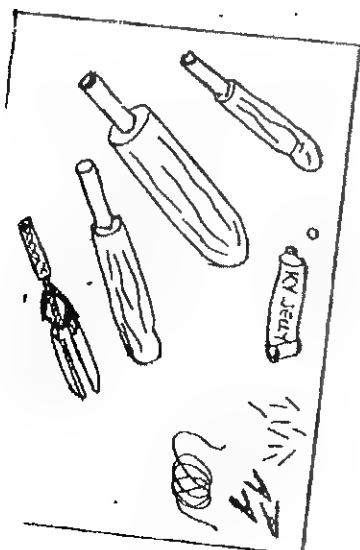
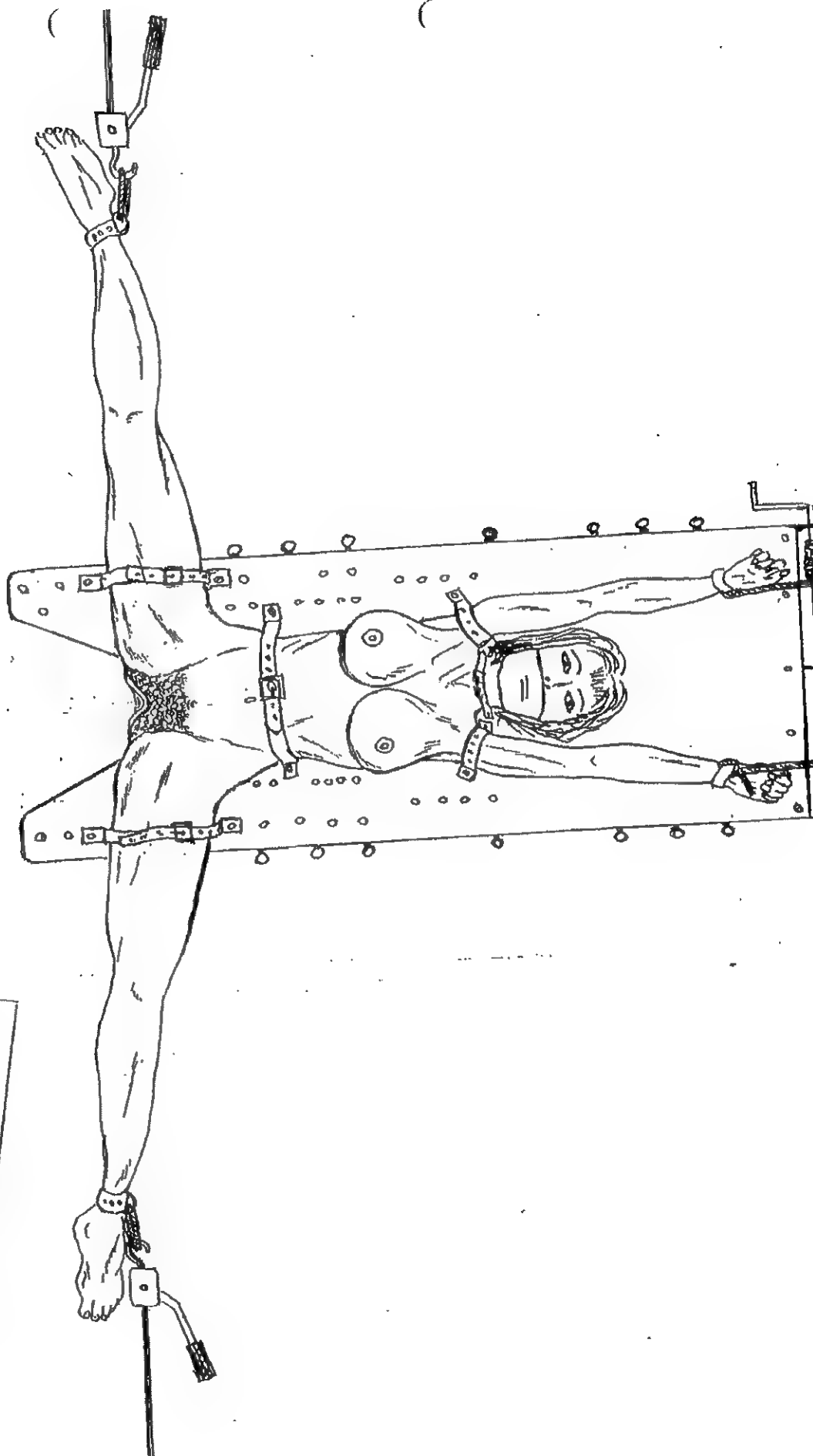


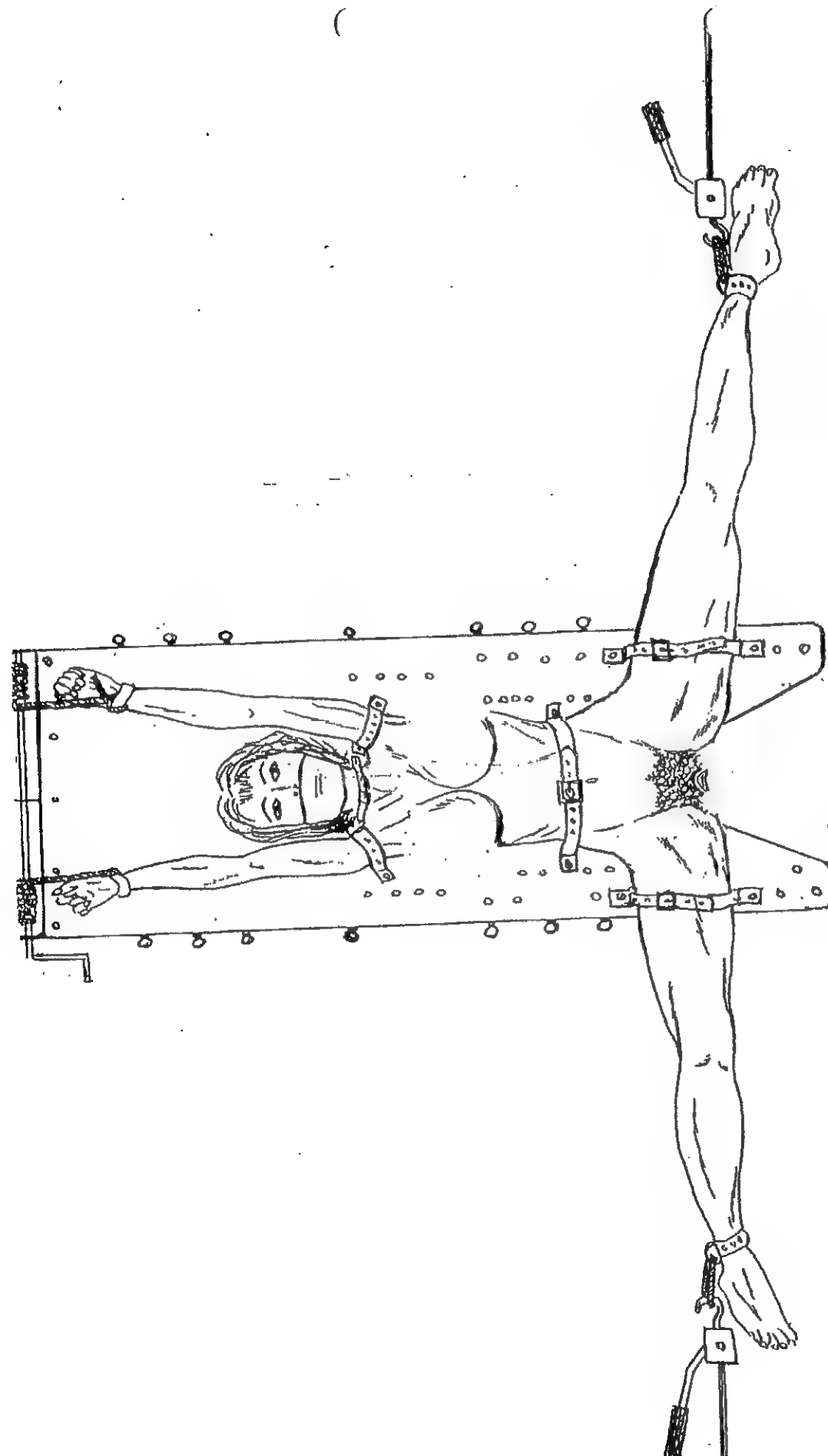


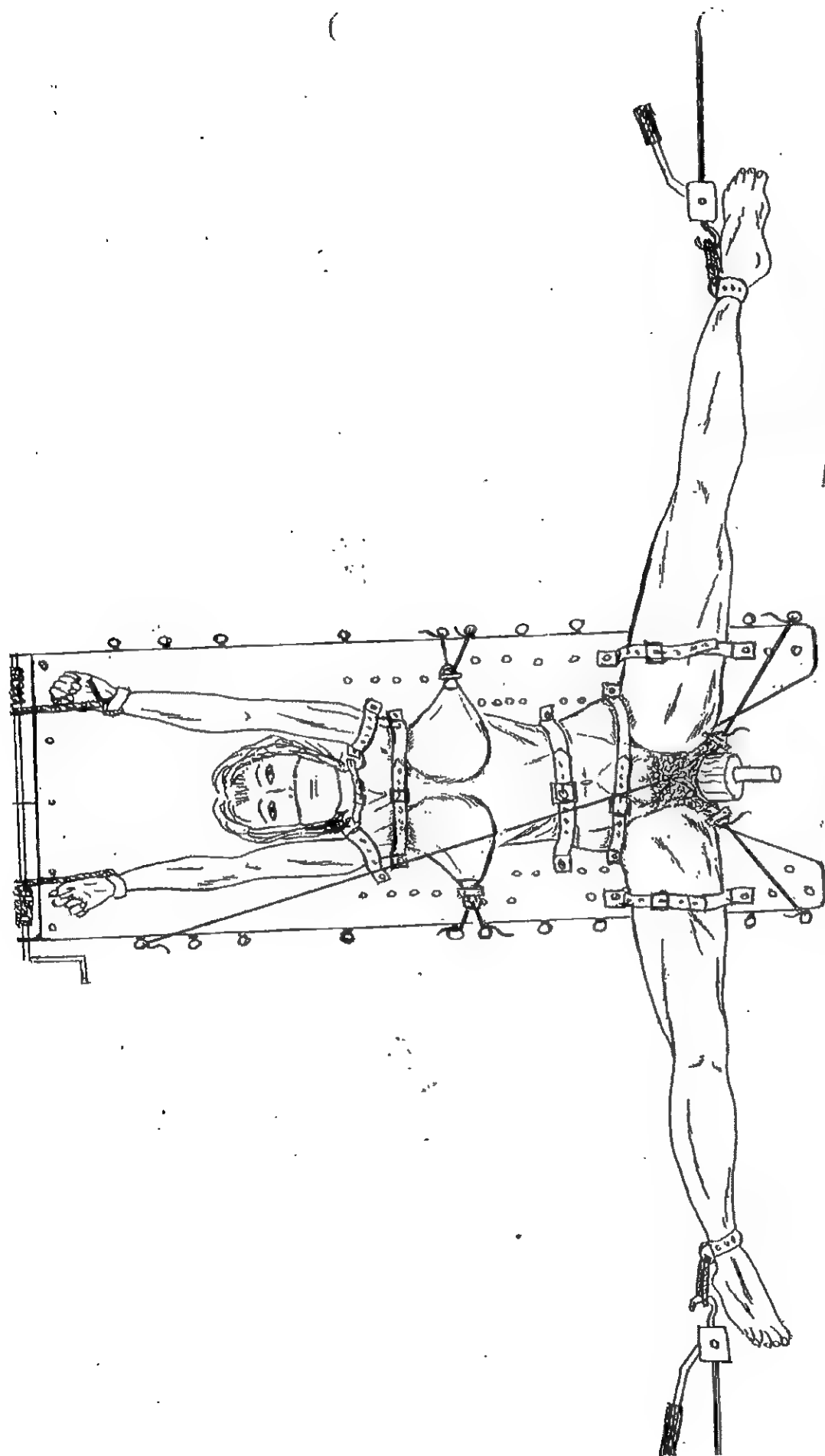
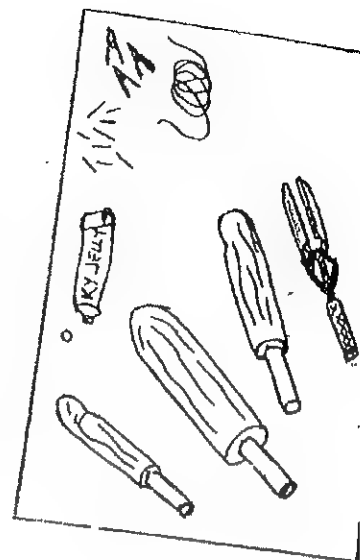




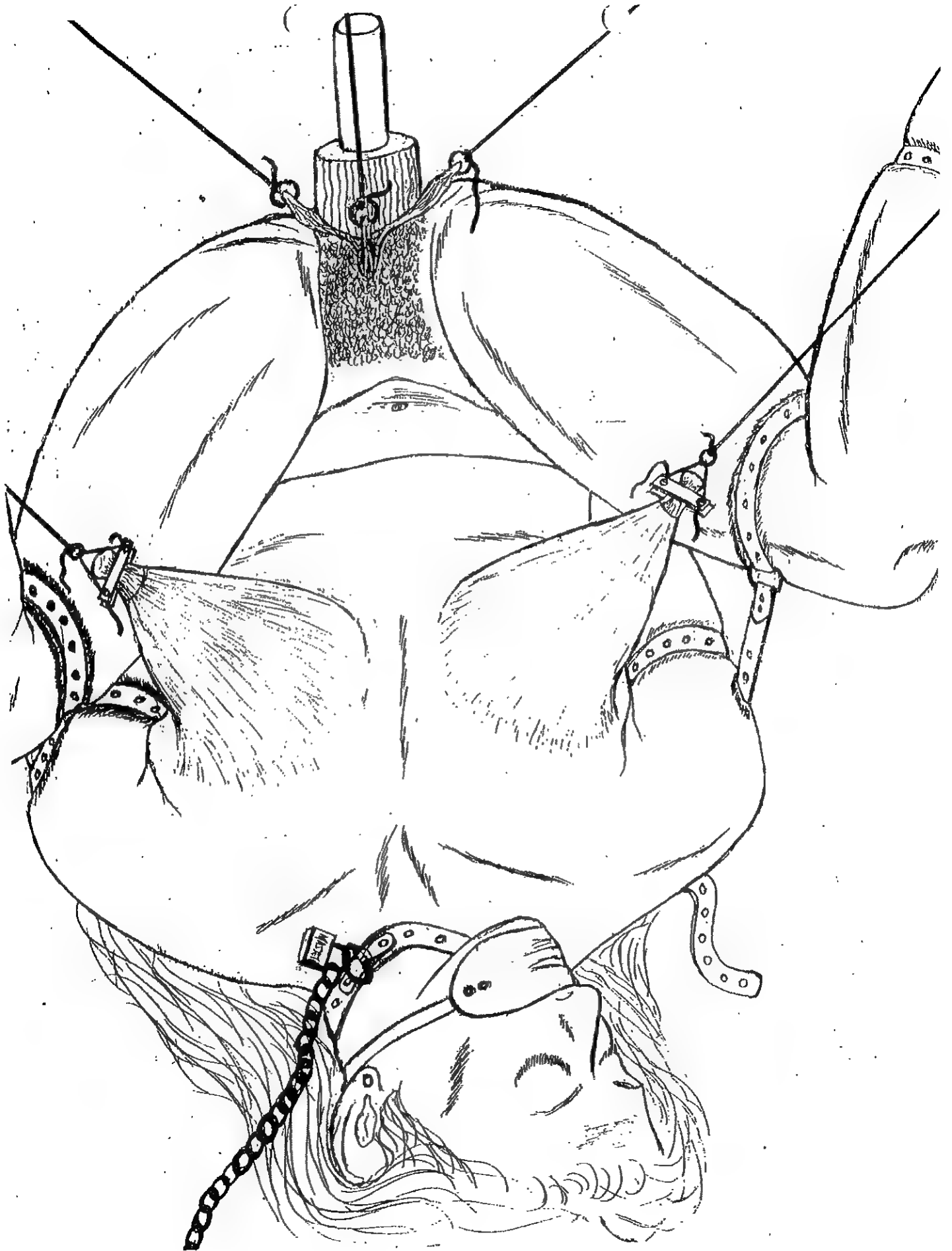


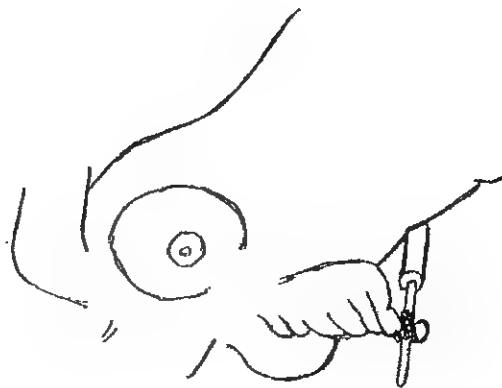
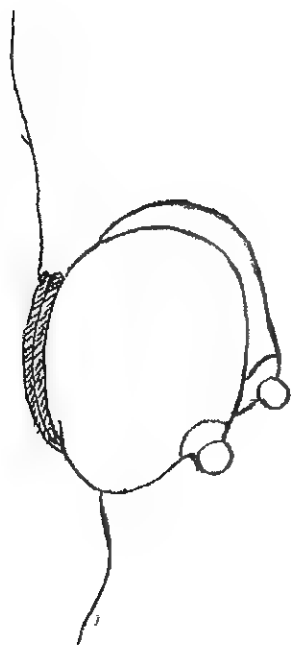
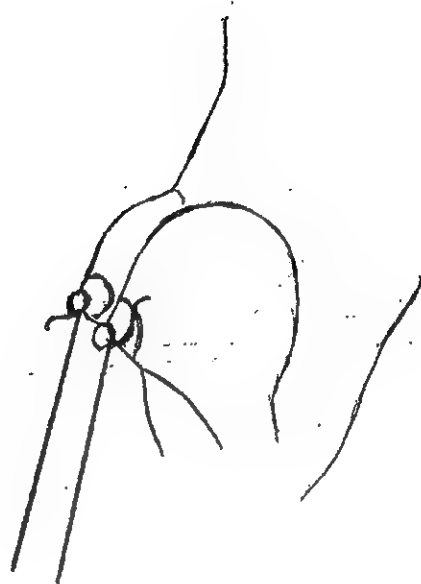
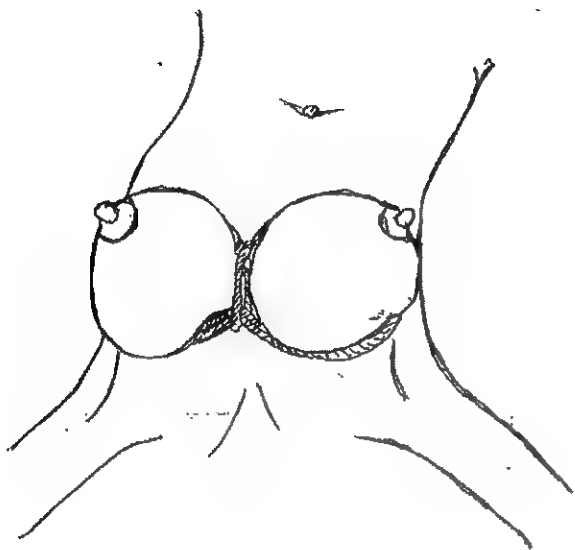




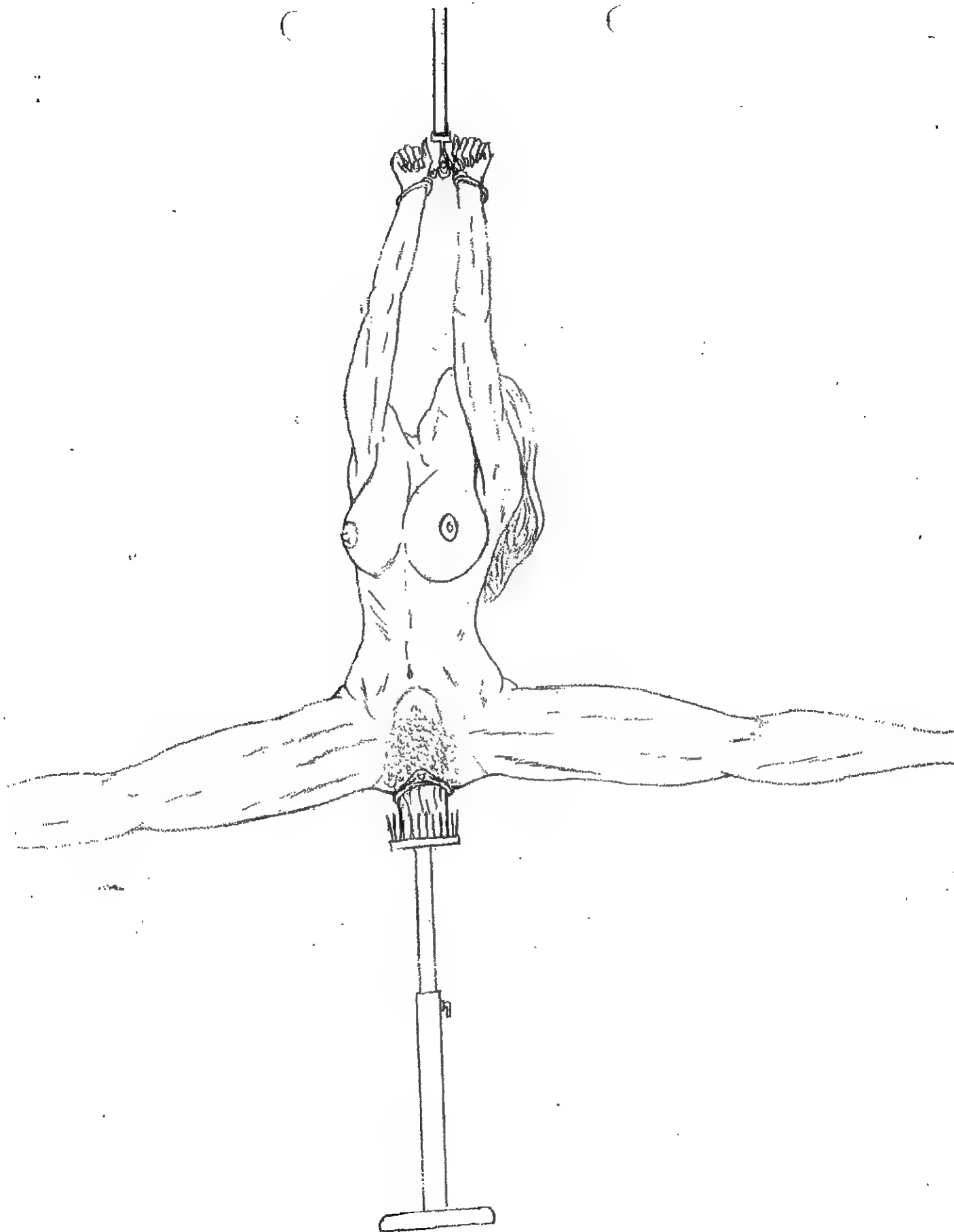


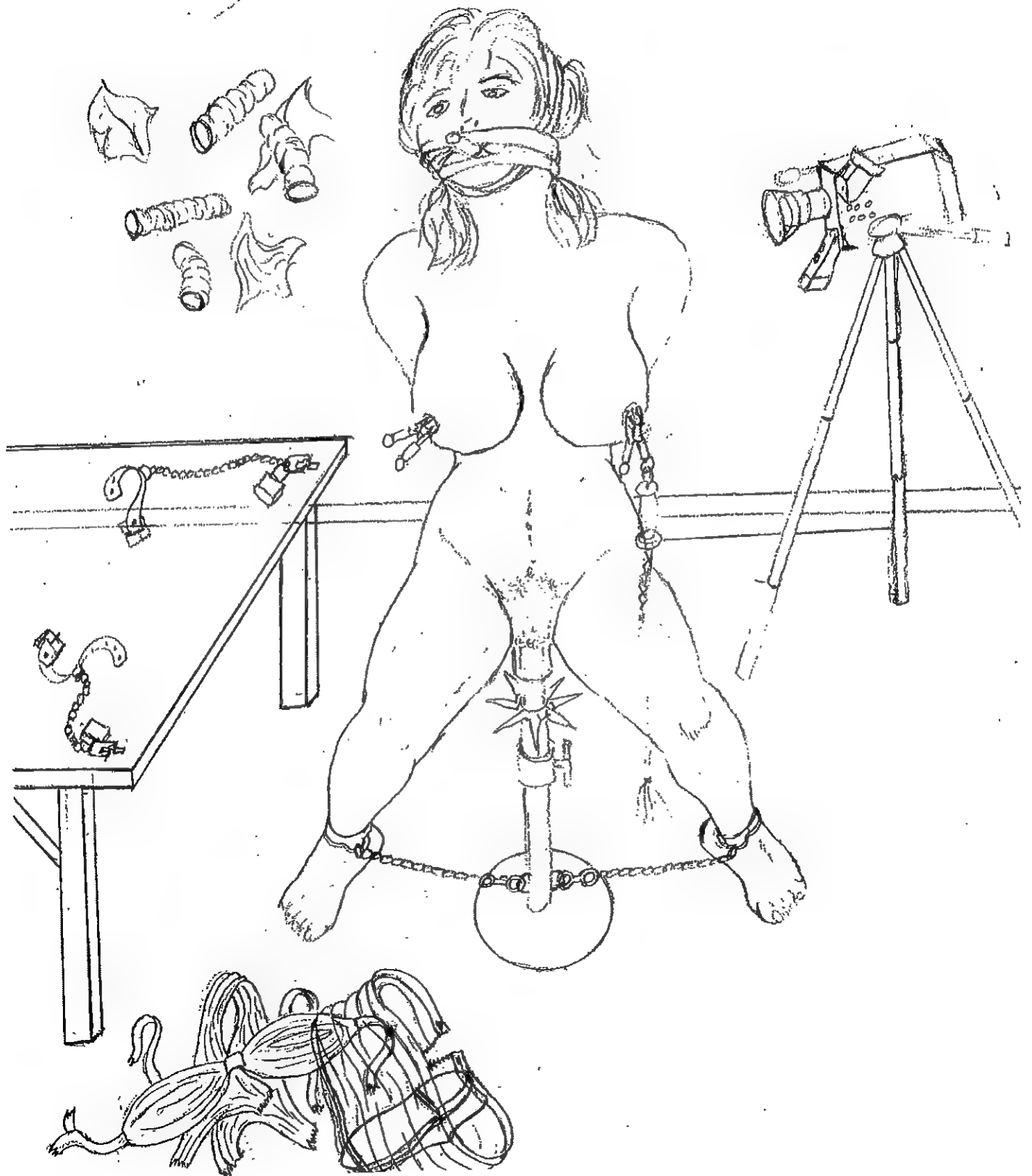


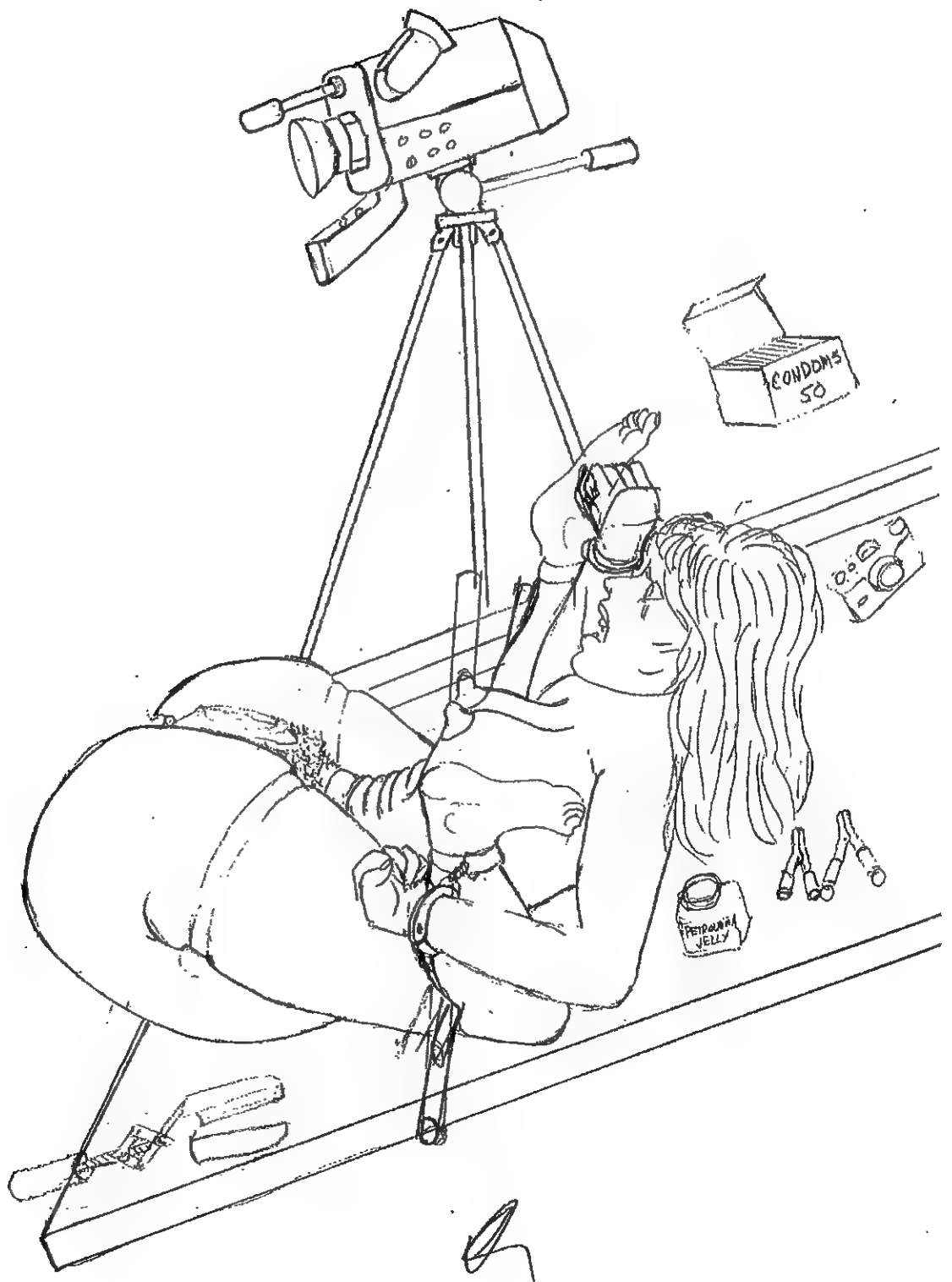


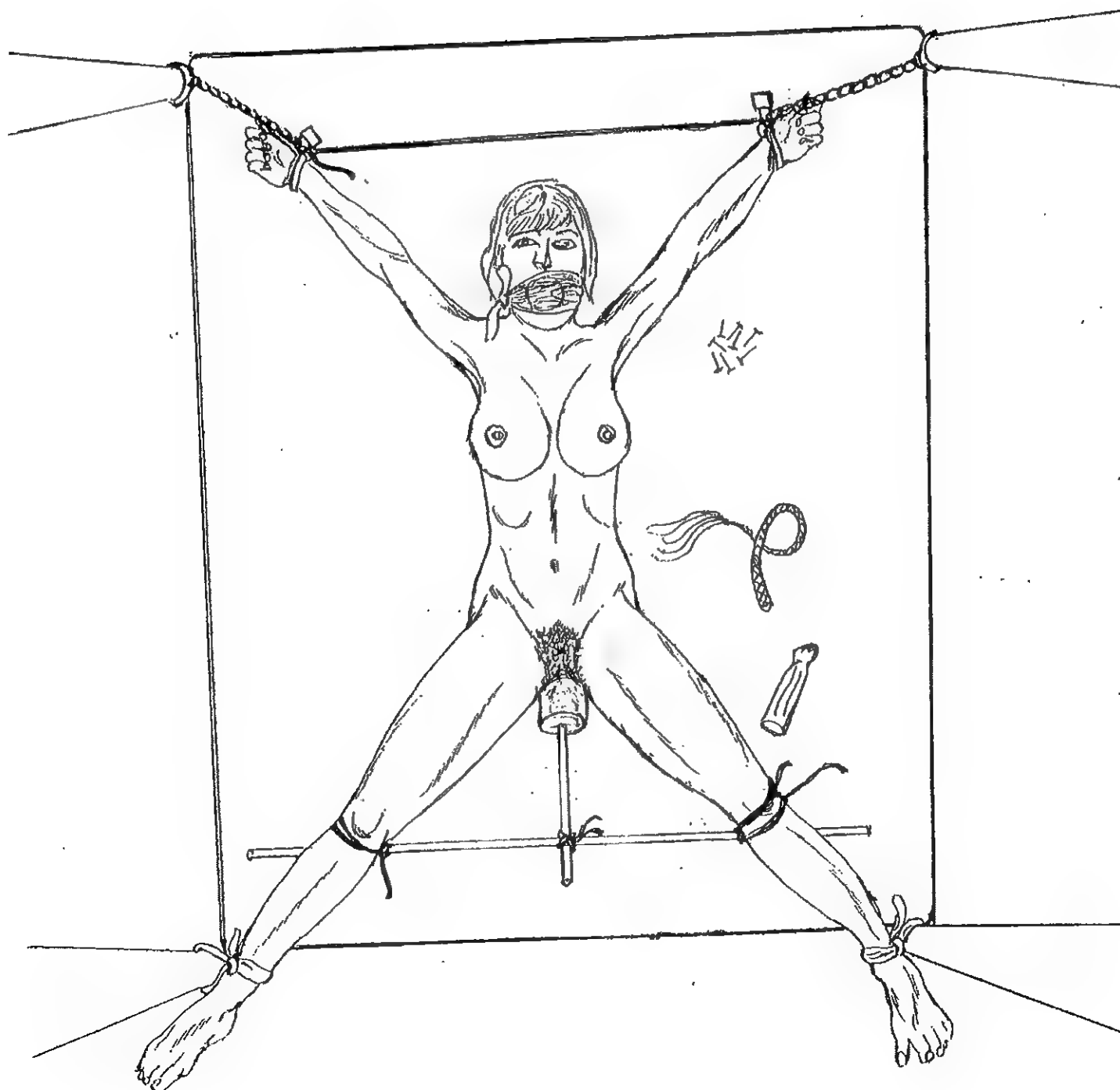


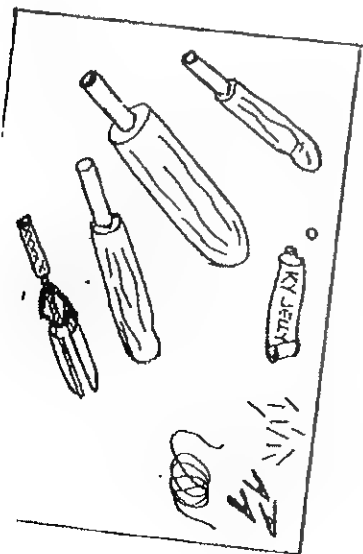
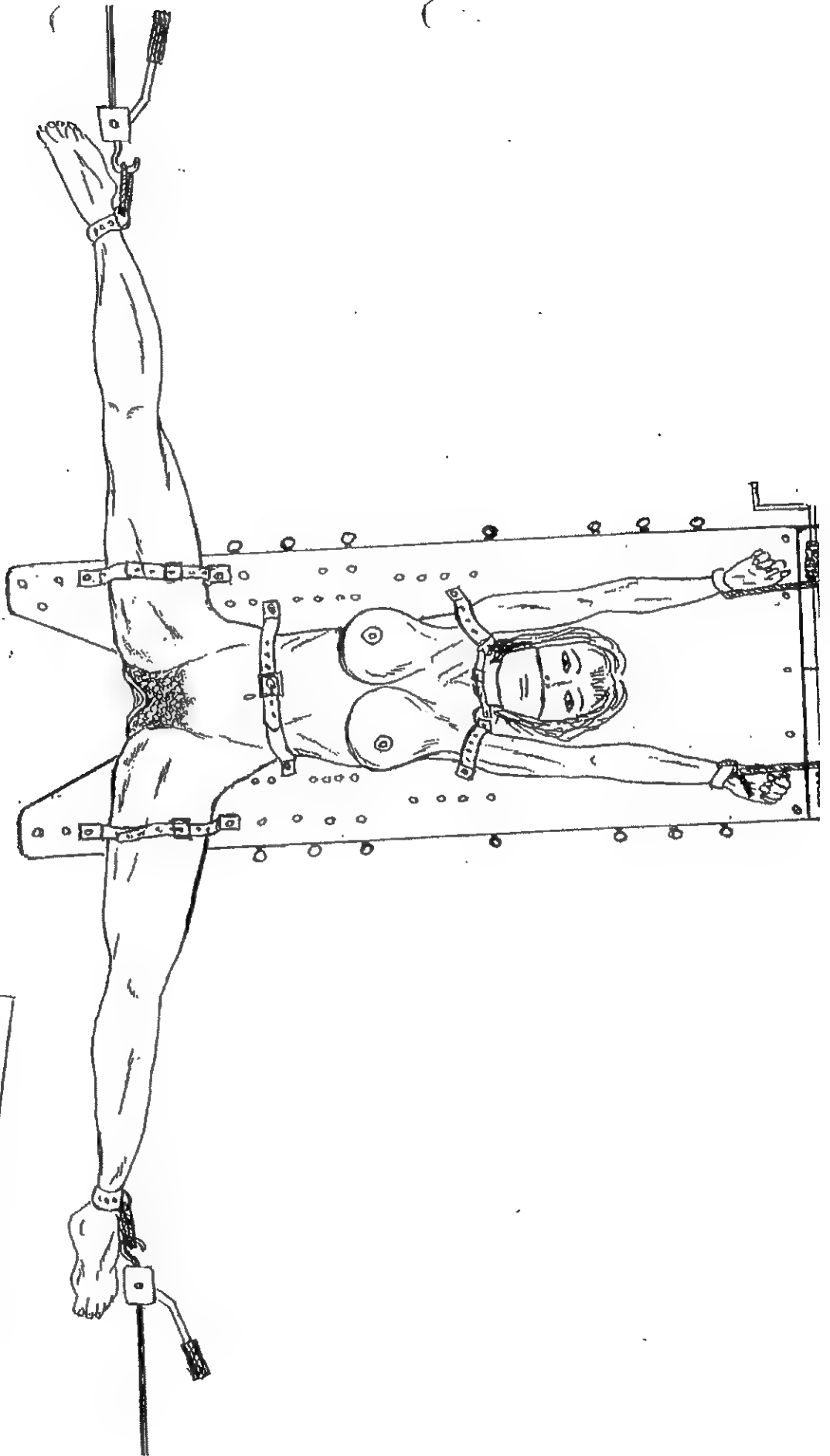


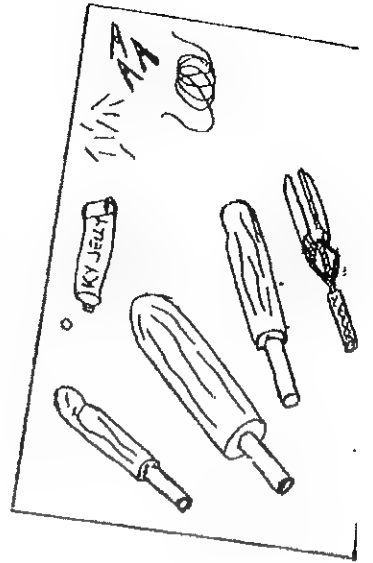
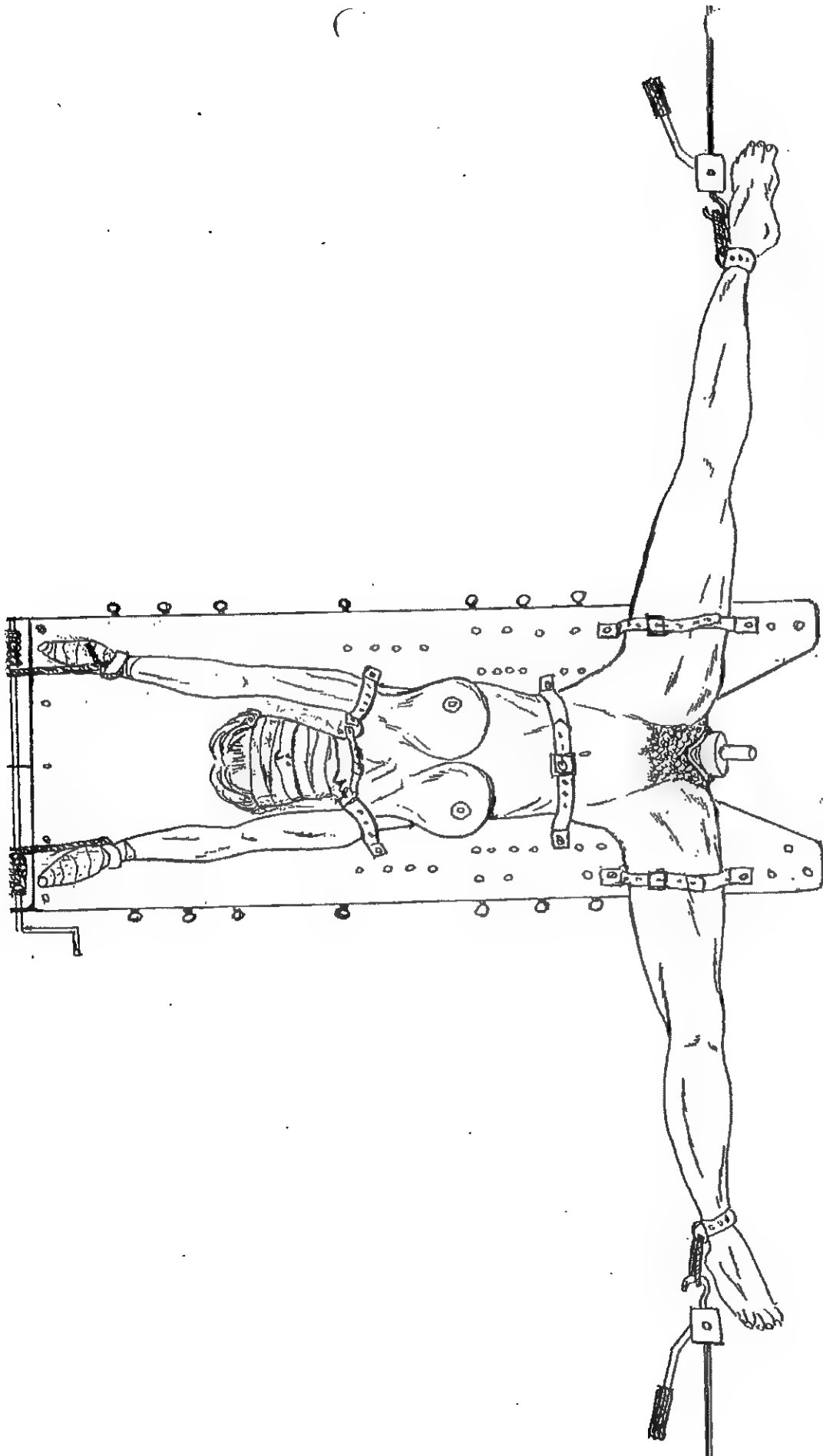


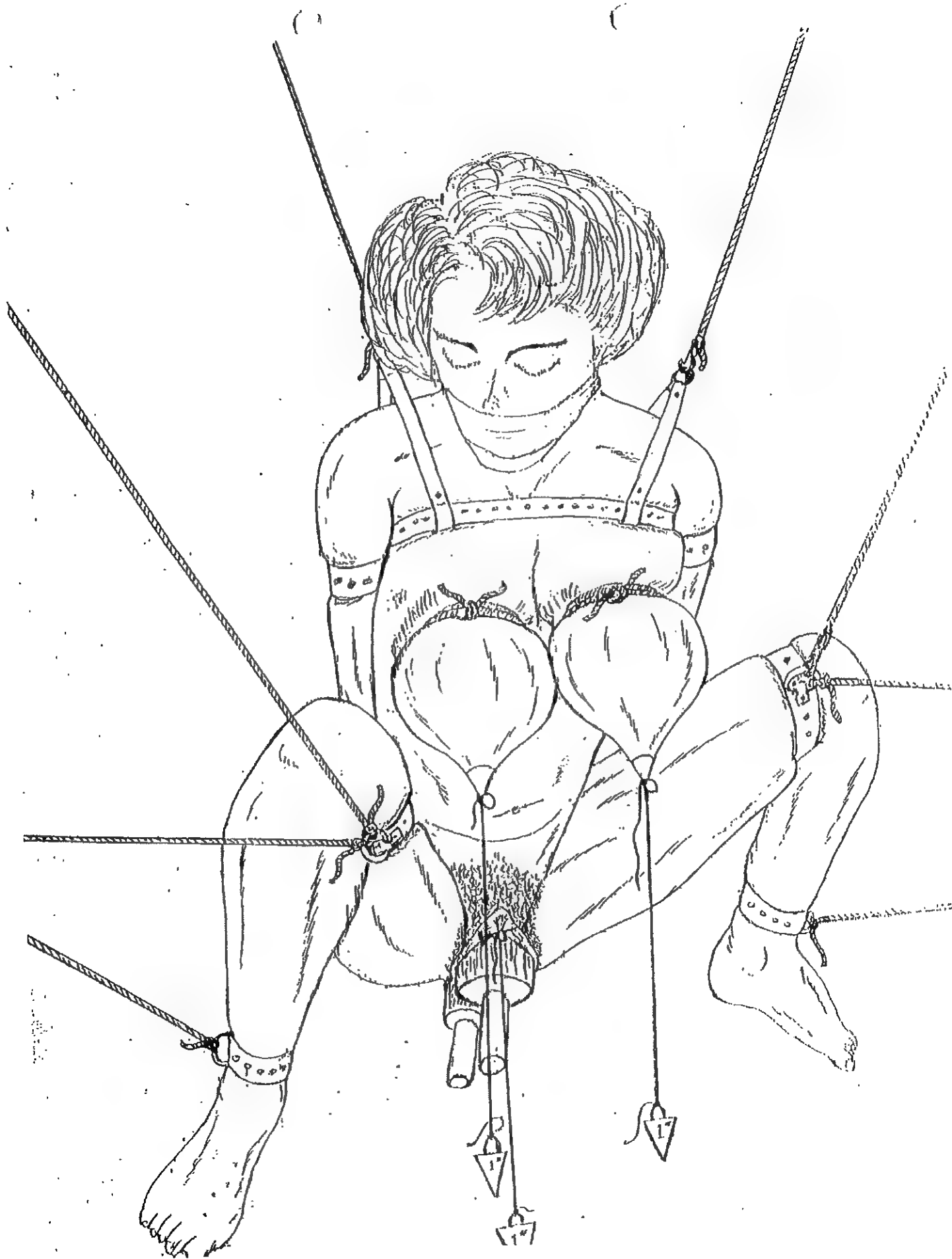


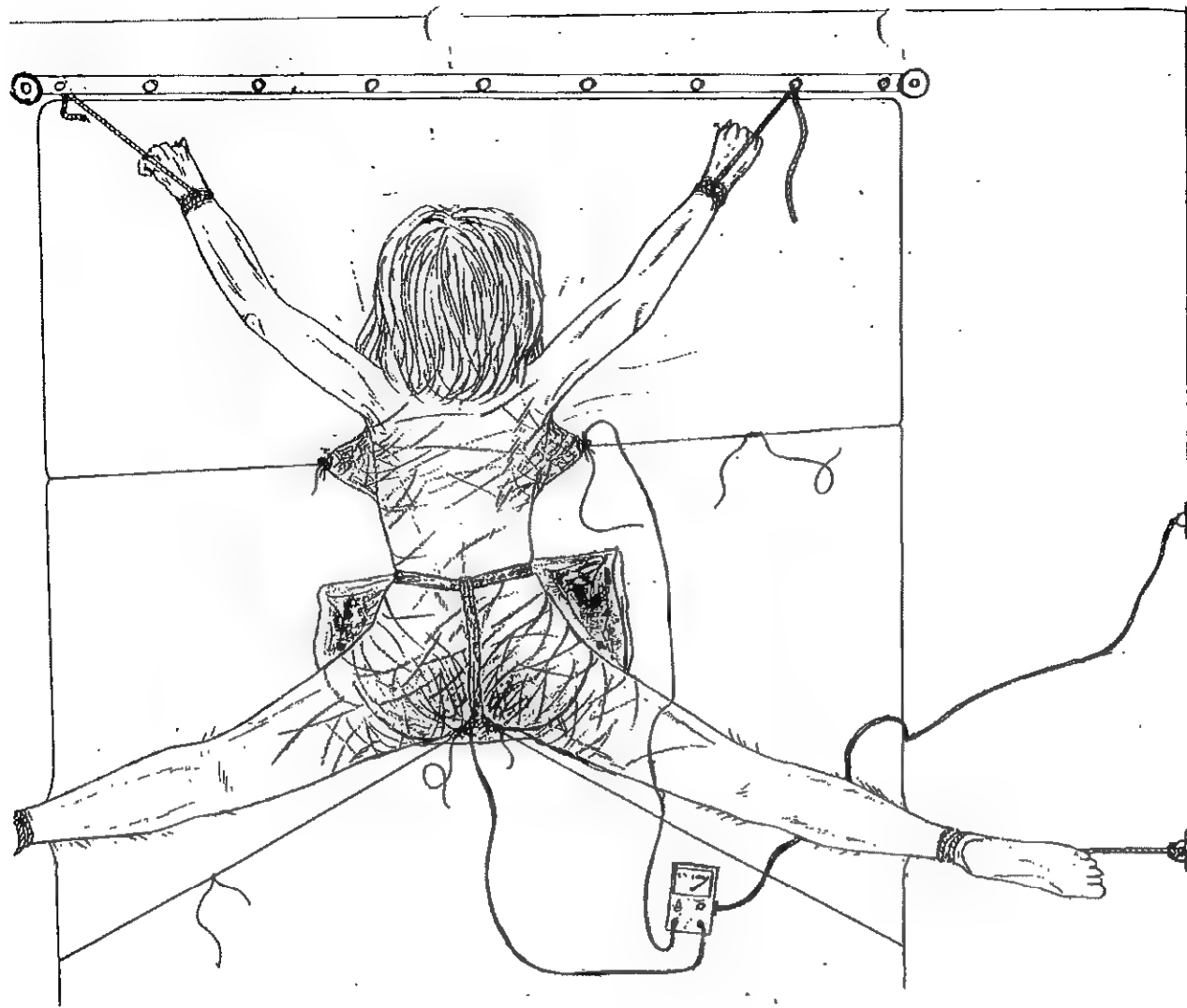


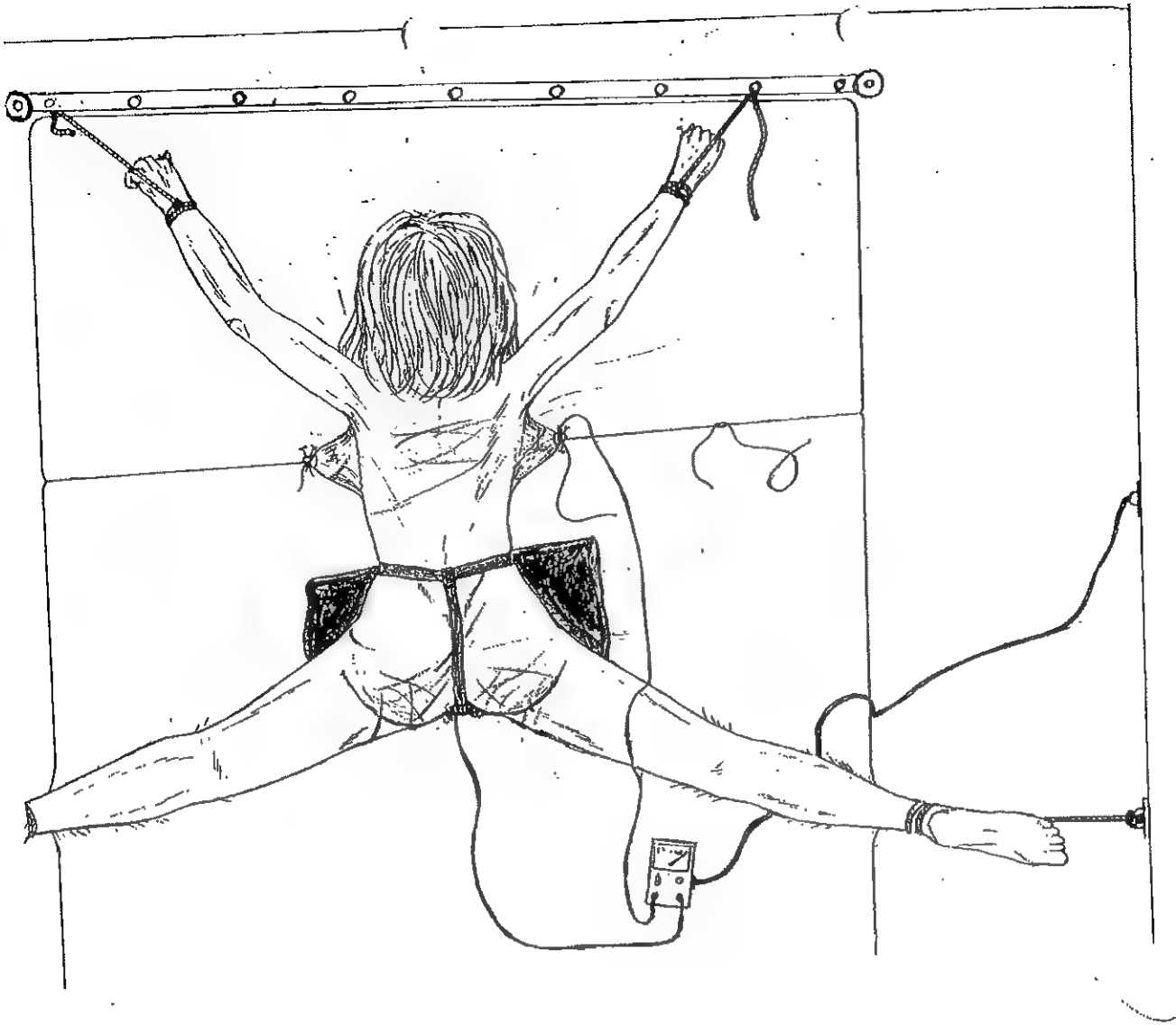


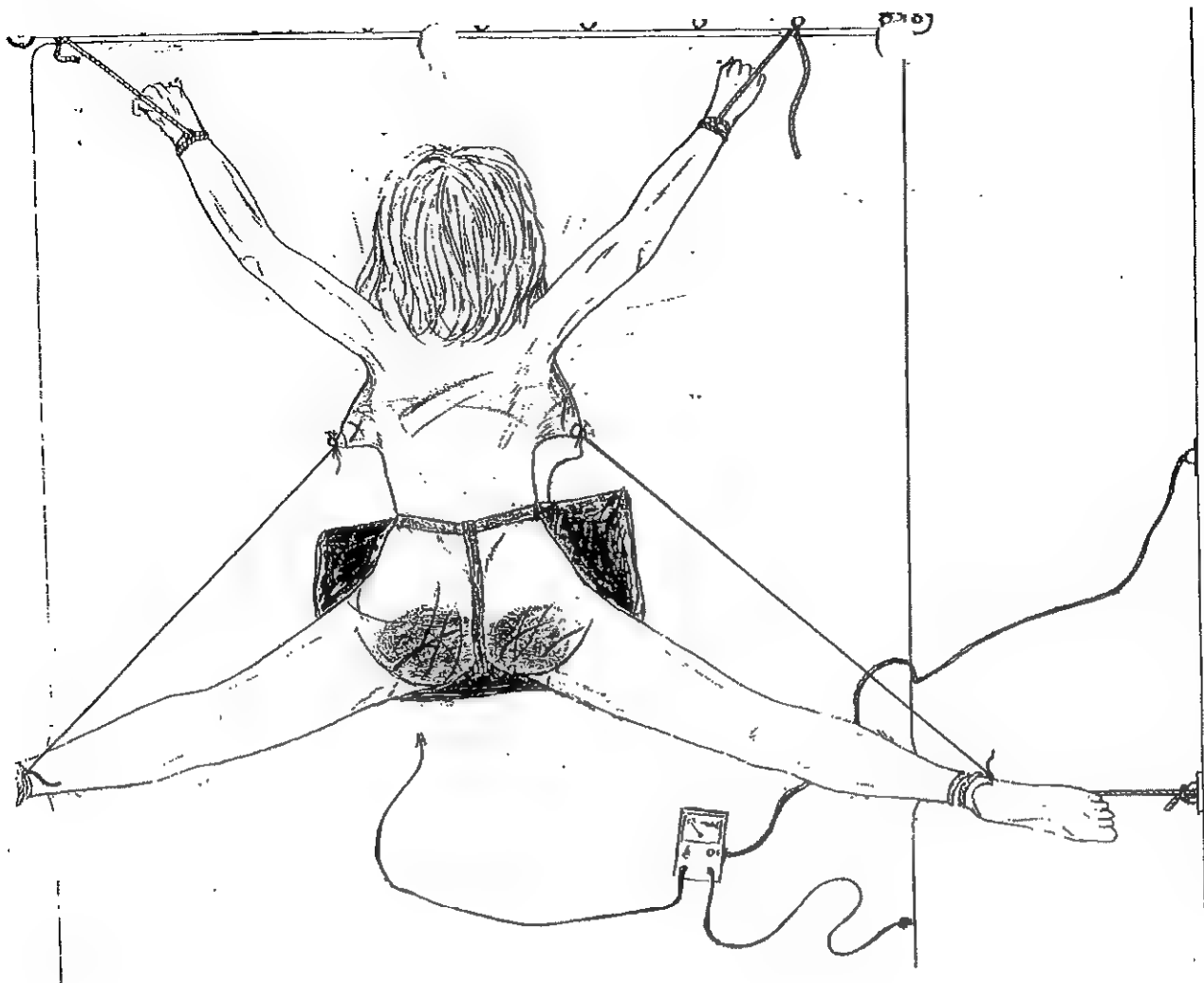


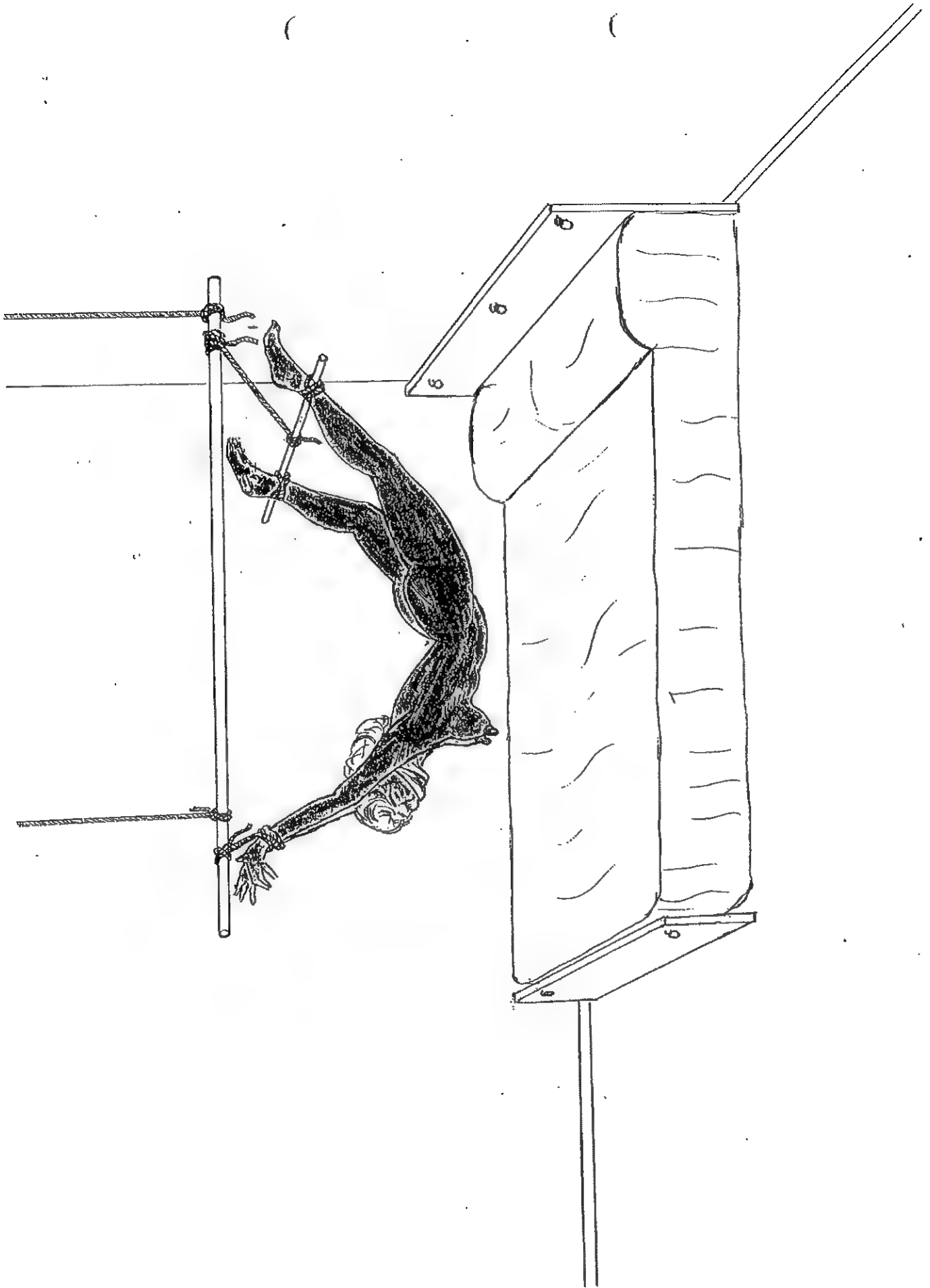


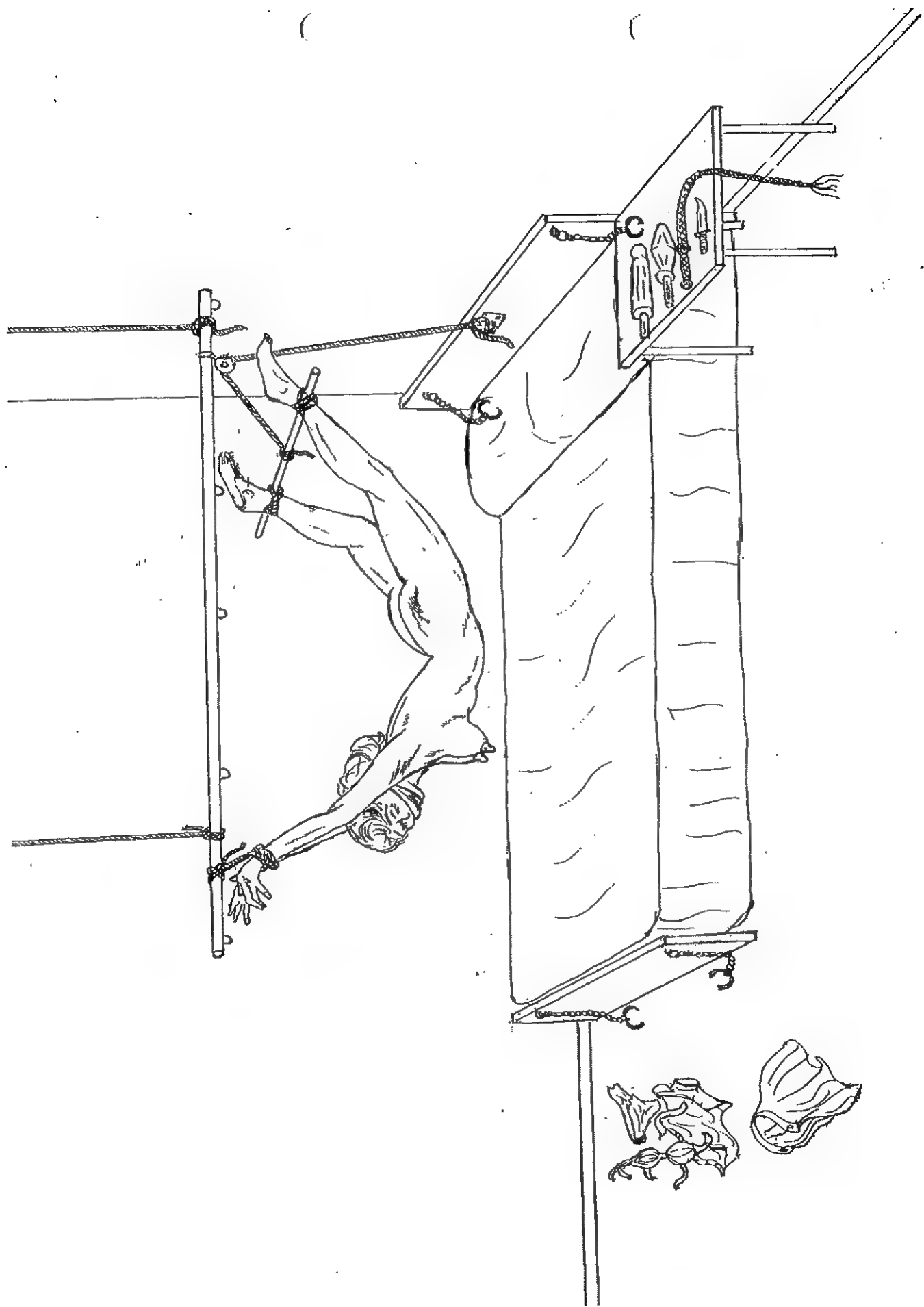












ELECTRICAL INFO:

2 CEILING LIGHTS

1 " " " IN CELL

1 " " " IN SHOWER

4 FLOOD LIGHTS

OUTLETS EVERY 6 FT.

20' x 20'

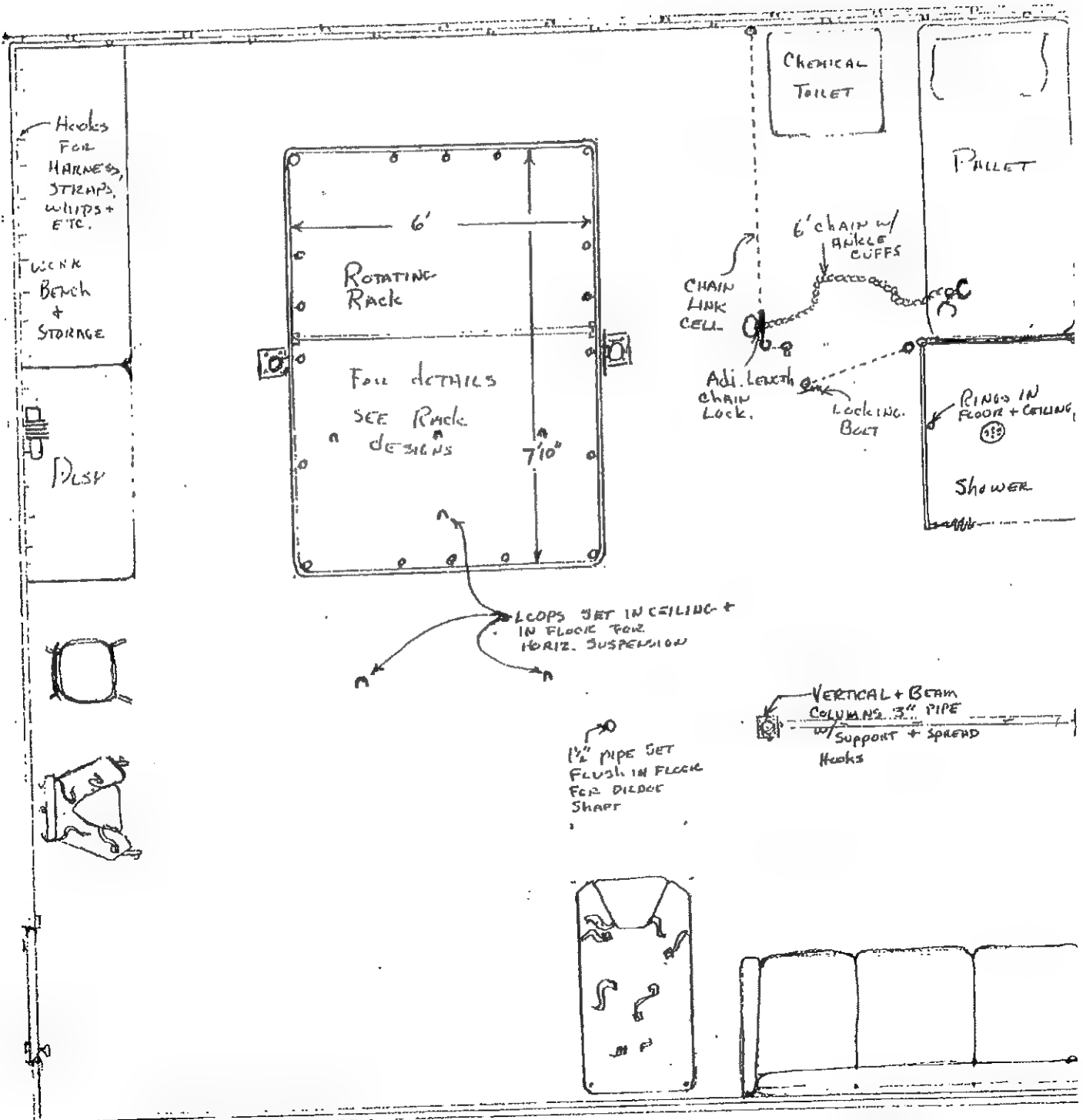
DOUBLE WALLS

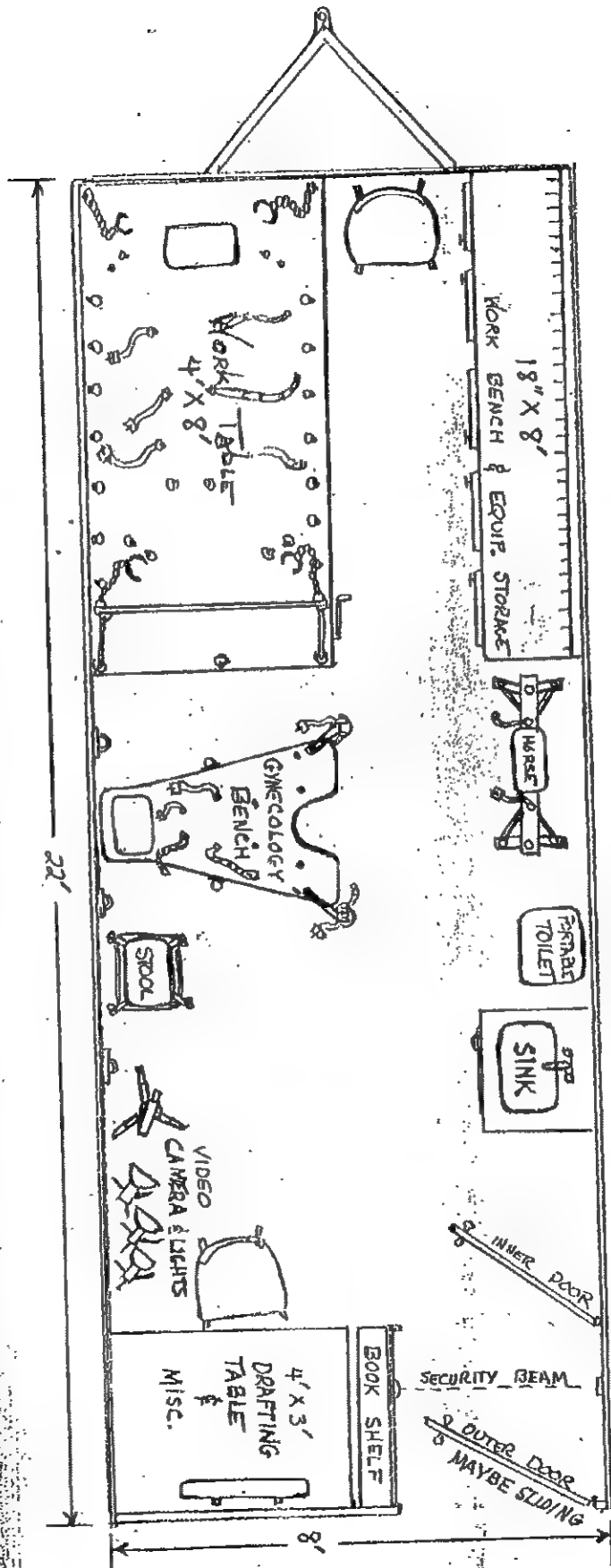
DOUBLE DOORS - ONE IN ONE

COMPLETELY SOUNDPROOF

8' CEILING

SCALE = 1/4" = 1 FT.





UNIVERSAL SPREADING RACK. F-23

BONDAGE DIRECTIONS

1. Lay victim on top of the rack, face up or down as desired.
2. Strap wrists to the upper corners of the rack or if stretching is desired the wrists should be fastened to the cable hook at the upper center of the rack.
3. Spread victim's legs and strap ankles to the spreader winch lines.
4. Apply straps as desired to hips, waist, and breasts for maximum restraint.
5. Thigh straps are buckled tightly [REDACTED] and as high as possible on the thighs. These are particularly desirable if the victim is female as [REDACTED] the lips of her vagina may be placed under the straps for maximum exposure.
6. The victim may now be stretched or spread as desired by tightening winches but extreme caution should be observed. Over stretching can cause dislocation of the elbows, shoulders, or hips. Spreading the thighs or legs too wide may cause dislocation of the hips or pelvis.

[REDACTED] BREAST BONDAGE ATTACHMENT [REDACTED] (OPTIONAL)

1. Assemble attachment to rack. as per directions.
2. Attach clips to nipples and stretch breasts to desired position.
3. If the attachment is not desired the breasts may still be stretched outward toward the edges of the rack or if the victim is face down, weights may be placed on the strings to stretch the breasts.

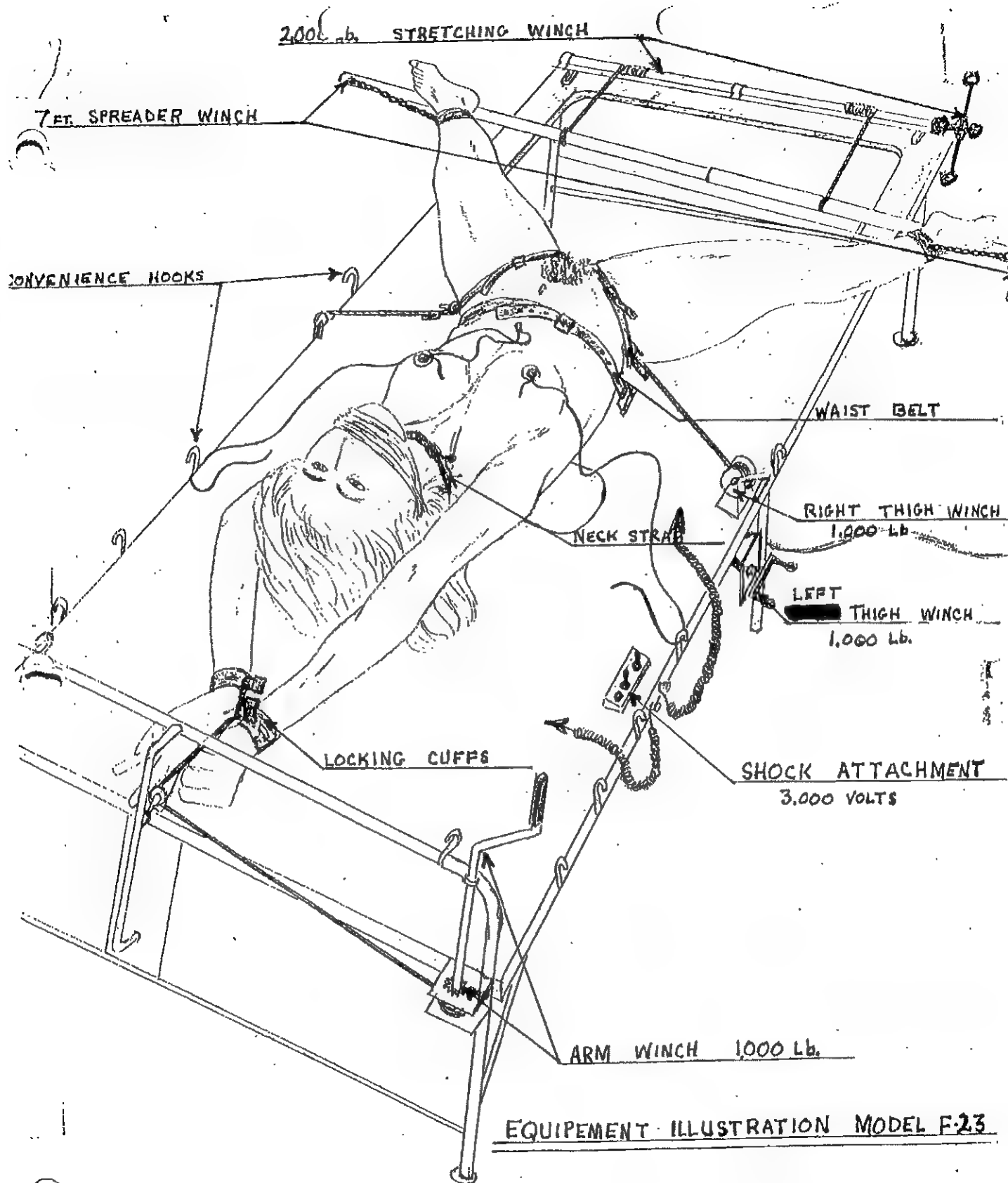
[REDACTED] ELECTRIC DILDOE ATTACHMENT [REDACTED] (OPTIONAL)

1. Assemble support to rack as per instructions.
2. Remove dildo from machine and with plenty of lubrication insert it into her vagina.
3. Clamp machine on support and attach dildo.
4. Operate dildo at slow speed until depth adjustment is set. The dildo should be kept well lubricated or severe lusters can result.

[REDACTED] SHOCK ATTACHMENT [REDACTED] (OPTIONAL)

1. Attach clips to desired position on body. We suggest between the [REDACTED] and breasts.
2. The device may be operated momentarily or constantly. If operated constantly, rubber or some similar device should be placed in the mouth to prevent biting of the tongue or lips.

THERE ARE NUMEROUS USES FOR THIS RACK AND THE ATTACHMENTS THAT ARE NOT LISTED HERE. THESE ARE JUST THE BASICS AND YOU SHOULD USE YOUR IMAGINATION TO FULLY USE THE EQUIPMENT AT YOUR DISPOSAL, But use caution. AS WITH MOST OTHER BONDAGE EQUIPMENT, THIS RACK, IF MISUSED CAN CAUSE EXTENSIVE BODY DAMAGE.



CAUTION---MISUSE CAN EASILY CAUSE EXTENSIVE INJURY TO THE HUMAN BODY!

FESTIVAL Model F-23 RACK

BRAND AND RING LOCATION GUIDE

Branding and piercing your slave will increase value about \$1000.00

It will enhance her appearance and bondage versatility if the piercing is done properly and the brand is healed and clean.

NOSE--1" ring in the well into the nose to prevent tearing.

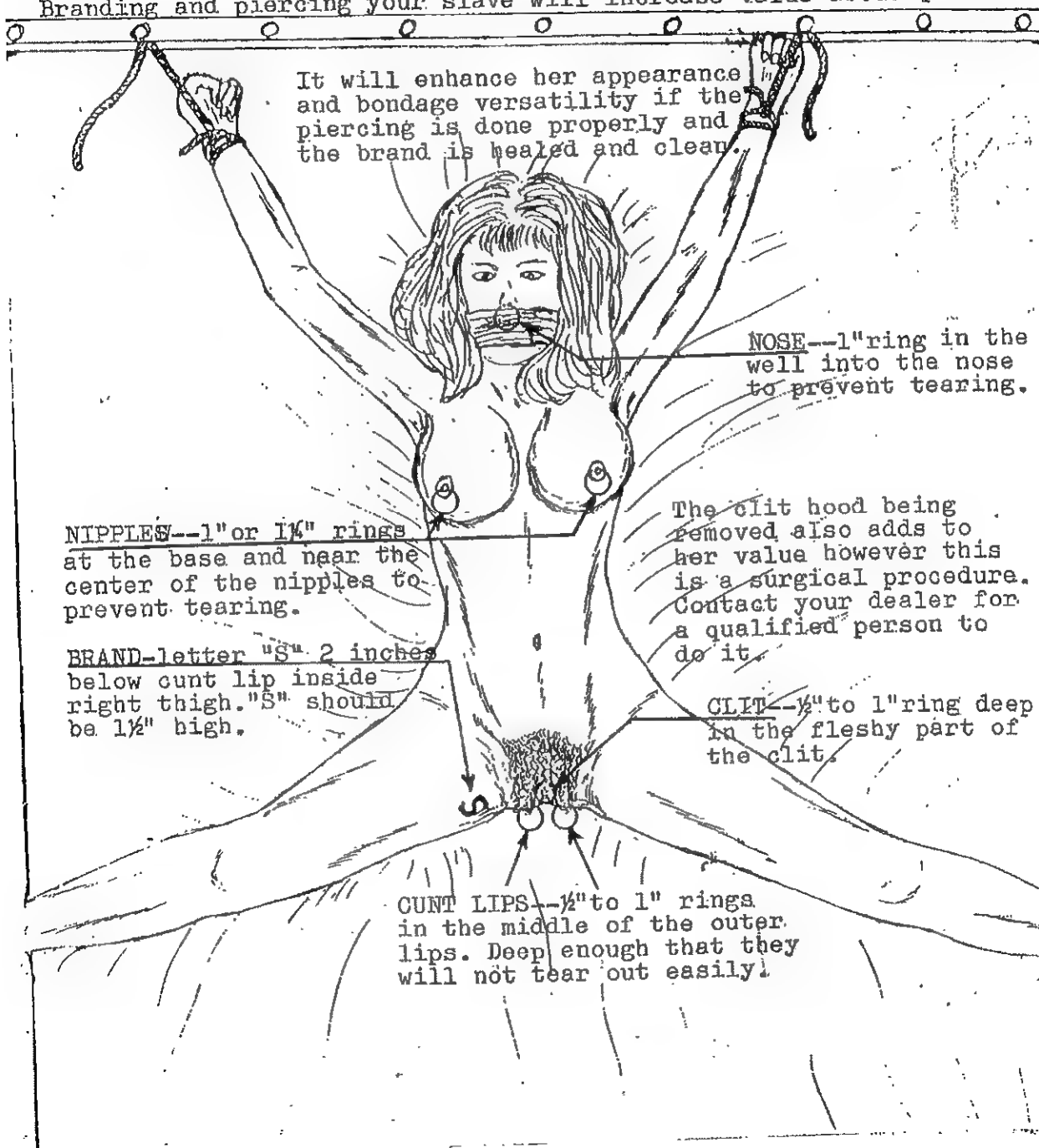
NIPPLES--1" or 1½" rings at the base and near the center of the nipples to prevent tearing.

BRAND--letter "S" 2 inches below cunt lip inside right thigh. "S" should be 1½" high.

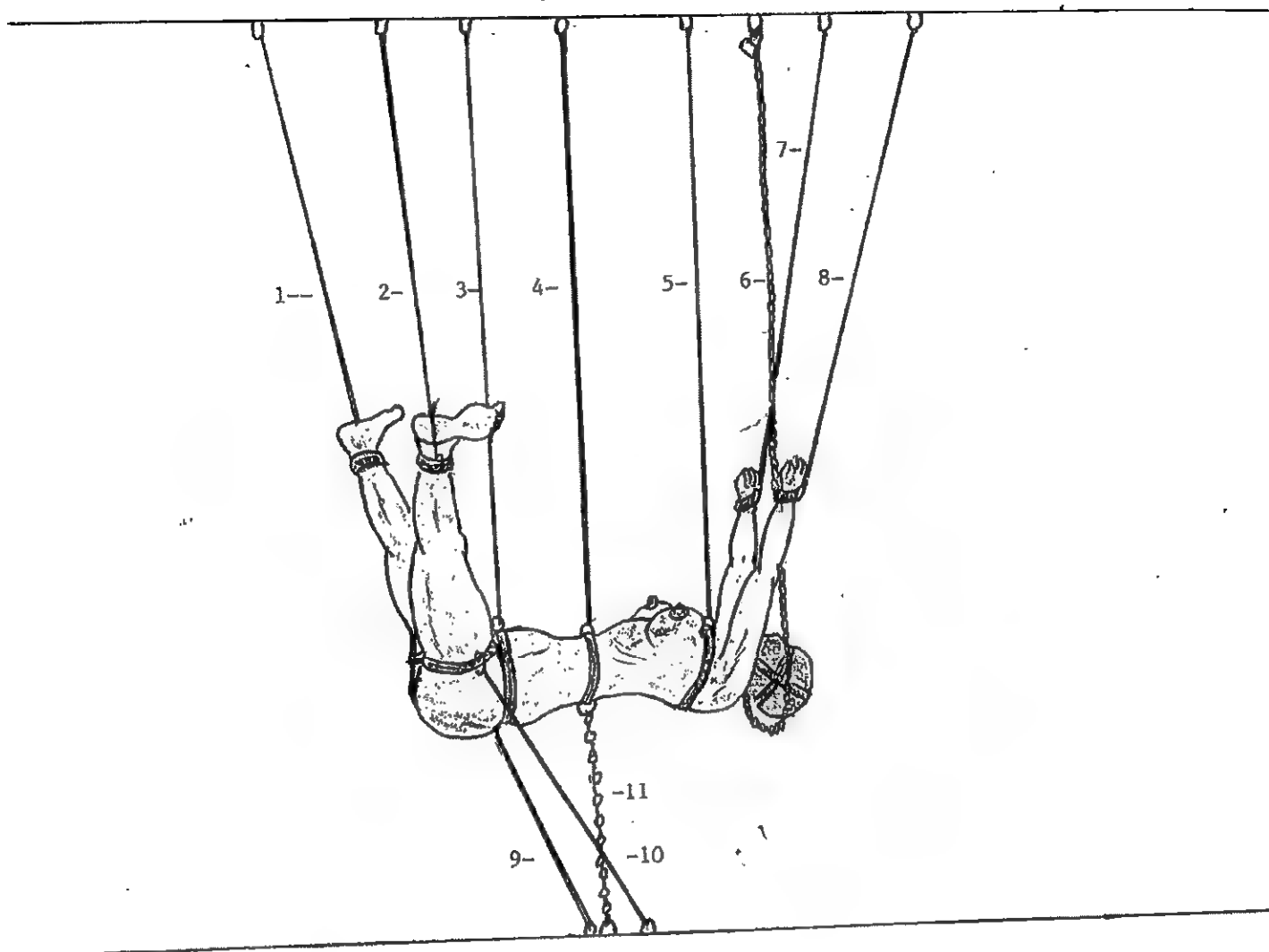
The clit hood being removed also adds to her value however this is a surgical procedure. Contact your dealer for a qualified person to do it.

CLIT--½" to 1" ring deep in the fleshy part of the clit.

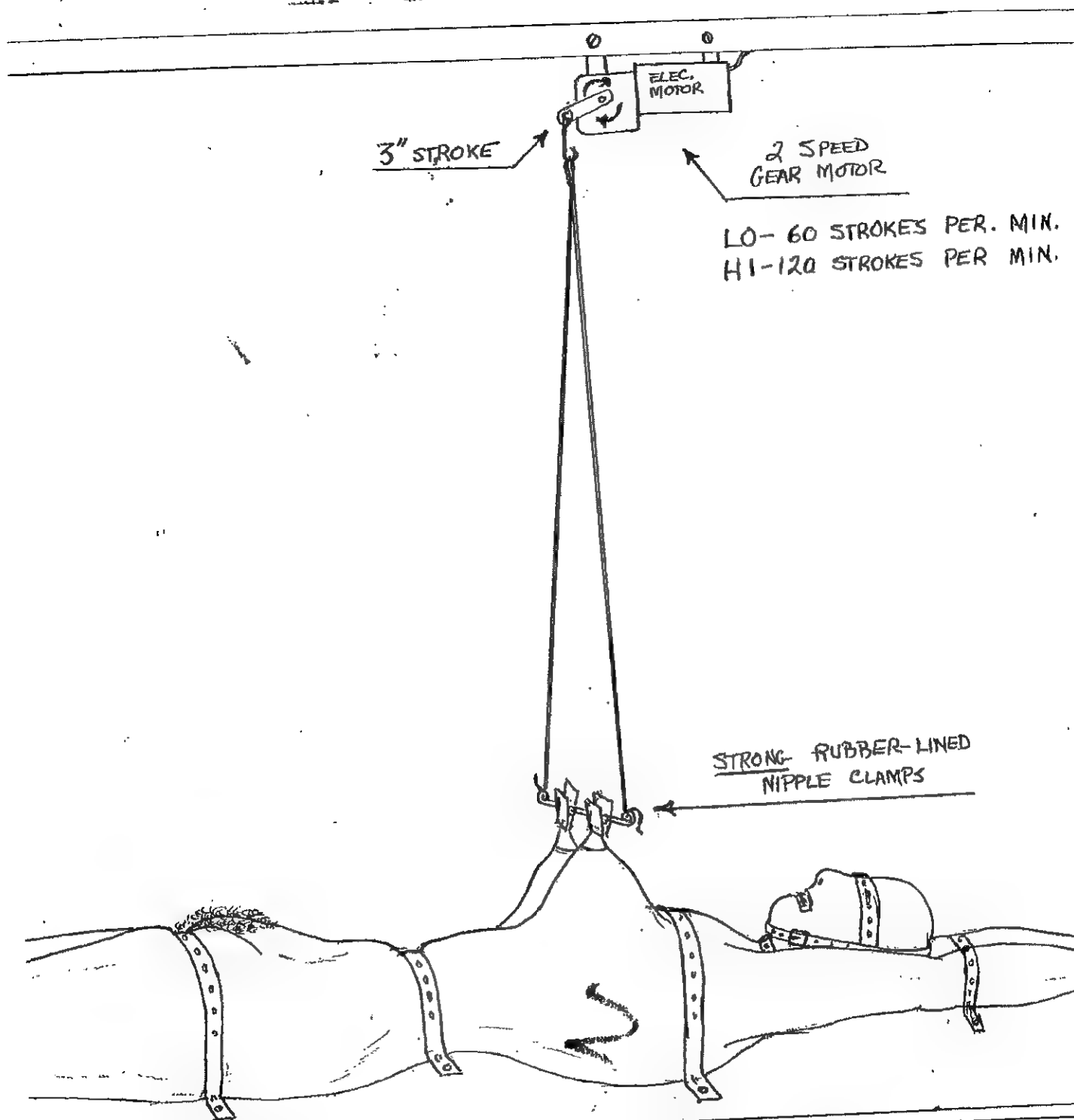
CUNT LIPS--½" to 1" rings in the middle of the outer lips. Deep enough that they will not tear out easily.



SUSPENSION METHOD FOR FULL ACCESS

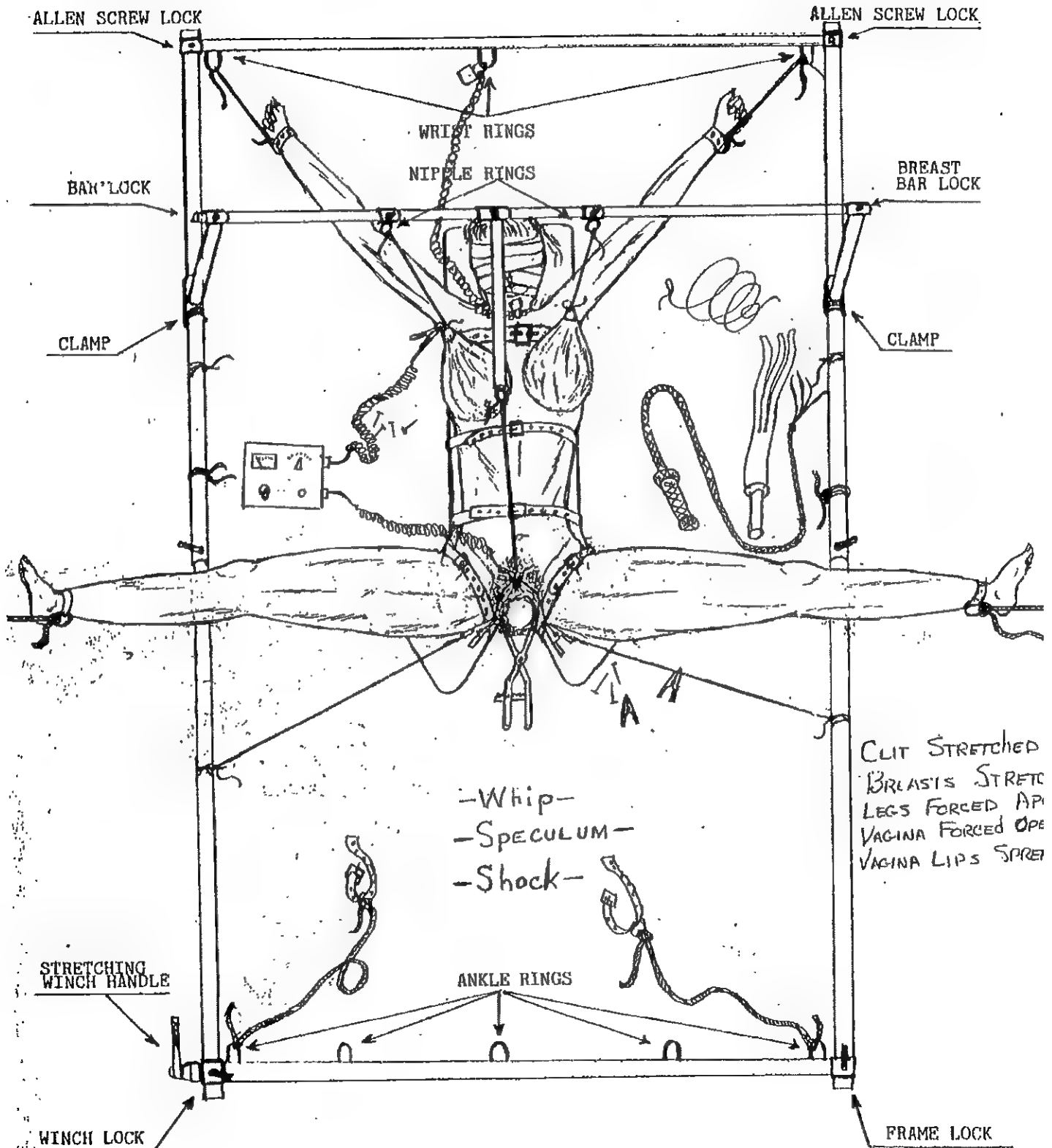


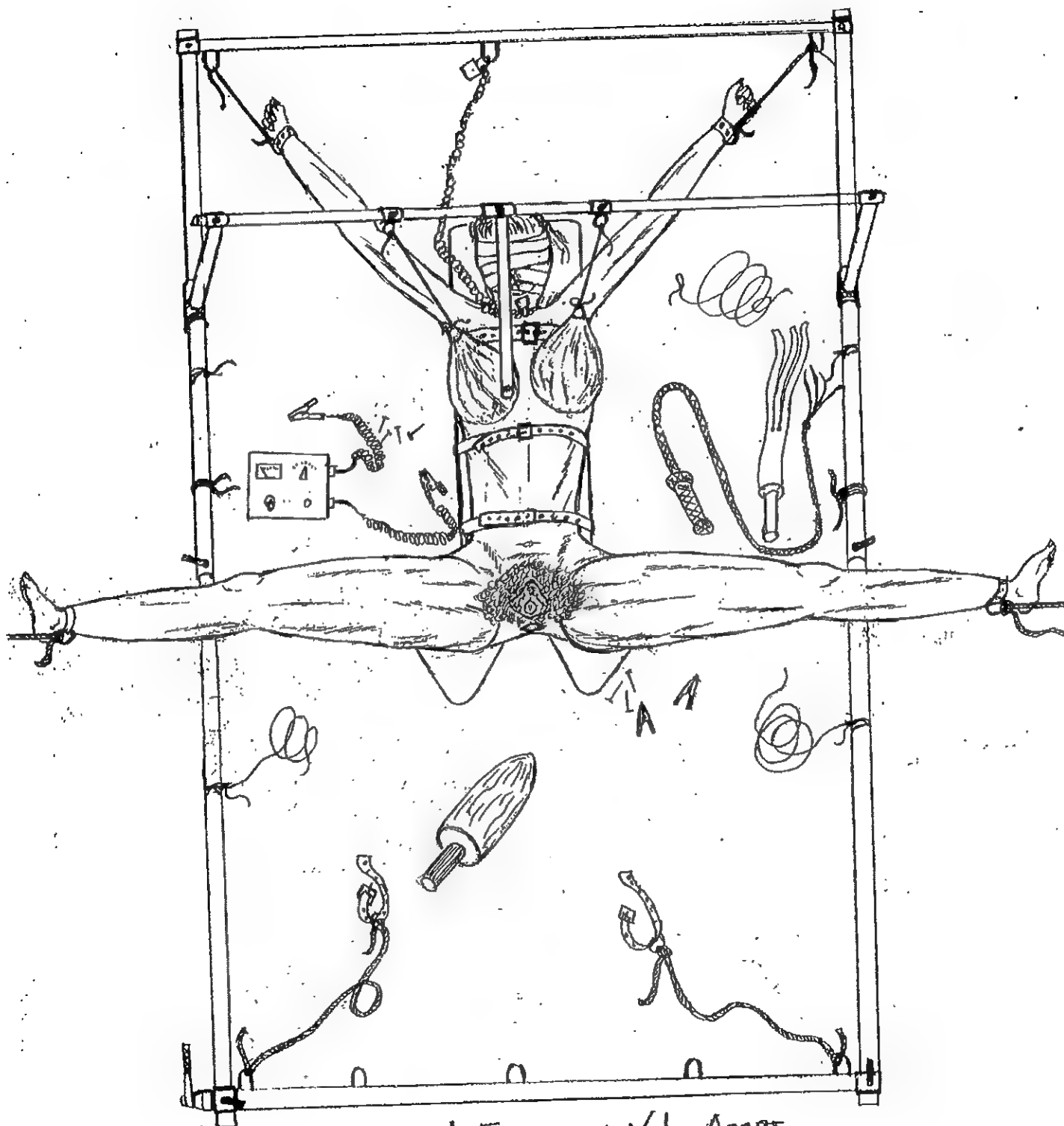
1. RIGHT ANKLE
2. LEFT ANKLE
3. LOWER BELLY
4. WAIST
5. UPPER CHEST
6. LOCKED NECK CHAIN (PERMANENT)
7. RIGHT WRIST
8. LEFT WRIST
9. RIGHT THIGH
10. LEFT THIGH
11. LOWER WAIST CHAIN



MOTORIZED BREAST STRETCHER

PORTABLE SPREADER FRAME TOP





LEGS FORCED EXTREMELY WIDE APART,
'ALMOST TO DISLOCATION, SPREADING-
PELVIS FOR EASIER PENETRATION OF
OF VERY LARGE DILDOES.



ATTACHMENT 15
COPY OF FBI REPORT-AGENT HOUP

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/3/99

Certain physical evidence gathered in the course of this investigation was forwarded to the FBI Laboratory via Federal Express as follows:

Package 1 of 7 - #419655639800

- 1B914 - A blood-stained pillow and bed spread containing broken glass
- 1B915 - A pillow case, sheets and a blanket with suspected blood stains

Package 2 of 7 - #419655639811

- 1B979 - Eight dildos
- 1B933 - A rape kit for Cindy Vigil
- 1B1044 - A blue rug from David Ray's Toyota RV
- 1B1045 - A white plastic bucket containing duct tape and hair
- 1B1078 - A cloth sample from the rear seat of David Ray's Toyota RV
- 1B1079 - A cloth sample from the back rest cushion of David Ray's Toyota RV
- 1B1112 - A leather whip
- 1B1130 - A rubber face mask
- 1B1170 - A red-tipped dildo
- 1B1171 - A dildo
- 1B1172 - A vaginal stretcher
- 1B1173 - A plastic syringe containing vaseline
- 1B1175 - K-Y Jelly
- 1B1179 - A dildo with fibers
- 1B1181 - A dildo
- 1B1182 - A dildo
- 1B1184 - A dildo
- 1B1185 - A syringe containing vaseline
- 1B1186 - A dildo
- 1B1196 - An anal dildo
- 1B1225 - Duct tape with hair attached
- 1B1228 - A dildo
- 1B1231 - A dildo
- 1B1235 - Paper towels with unidentified stains

Investigation on 8/27/99 at Albuquerque, NMFile # 31B-AQ-52484Date dictated 9/2/99by Larry L. Houpt

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31B-AQ-52484

Continuation of FD-302 of Evidence, On 8/27/99, Page 2

Package 3 of 7 - #419655639822

- 1B767 - Tan carpet from David Ray's white trailer
- 1B769 - Tan carpet from David Ray's white trailer
- 1B774 - Blue carpet from David Ray's white trailer
- 1B775 - Tan carpet from David Ray's white trailer

Package 4 of 7 - #419655639833

- 1B976 - A spiked dildo on a pole

Package 5 of 7 - #419655639844

- 1B239 - The mattress cover from room C
- 1B242 - A bottle of cinnamon Schnapps liquor
- 1B322 - The mattress Cover from room F (added room)
- 1B473 - Strips of duct tape
- 1B601 - An audio reel to reel tape
- 1B685 - Cindy Hendy's clothing
- 1B757 - Tan carpet from the white trailer
- 1B760 - A video tape of a female in bondage
- 1B768 - A green lamp to be compared to 1B760
- 1B840 - A water-damaged, hand-drawn map
- 1B861 - A bottle of Hot Damn liquor (included in a tool box/abduction kit)
- 1B861 - Duct tape with hair (included in a tool box/abduction kit)
- 1B866 - A power supply and leads
- 1B870 - A douche bottle
- 1B871 - Two leather whips
- 1B878 - A whip
- 1B894 - A leather mask
- 1B896 - Black handcuffs
- 1B897 - Ankle restraints
- 1B907 - A stun gun
- 1B910 - Smith and Wesson brand handcuffs
- 1B924 - An ankle-knee spreader
- 1B938 - A blood swab from the wall behind the bed in Room F
- 1B939 - A blood swab from the wall behind the bed in Room F

31B-AQ-52484

Continuation of FD-302 of Evidence, On 8/27/99, Page 3

1B952 - An ice pick
1B953 - A cattle prod
1B955 - A telephone handset with suspected blood smears
1B960 - A Taser gun

Package 6 of 7 - #419655639947

1B773 - Carpet from room C of David Parker Ray's mobile home

Package 7 of 7 - #419655639958

1B981 - Modified bench press to be compared to 1B760
1B1262 - A rape kit for Angelica Montano
1B1264 - A rape kit for Kelly Hein

In addition to the above items, on 8/27/99, photographs of tattoos on Kelly Hein were forwarded to the FBI Laboratory via Federal Express package number 419655640311.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/22/99

Evidence item 1B1216, a discarded wad of magnetic audio tape found in the white portable trailer of David Parker Ray, was forwarded to the FBI Laboratory for examination via Federal Express package number 419655642255. This occurred at 1:15 p.m. on September 8, 1999.

Investigation on 9/8/99 at Albuquerque, NMFile # 31B-AQ-52484 Date dictated 9/22/99by Larry L. Houpt

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/17/99

A Smith Corona brand "H Correctable" ribbon cartridge and a spool of correction tape from a Smith Corona PWP 3700 Word Processor seized from the residence of David Parker Ray on 3/27/99 were examined and found to contain character images. Both items were initialed, dated and packaged to be sent to the FBI Laboratory for examination.

The evidence number of the Smith Corona word processor is 1B340.

Investigation on 9/17/99 at Las Cruces, NM

File # 31C-AQ-52484

Date dictated 9/17/99

by Larry L. Houpt

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/99

One Smith Corona Brand type "H correctable" ribbon cartridge and one correction ribbon removed from the personal word processor of David Parker Ray on September 17, 1999, were forwarded via Federal Express package number 4059 5252 5550 to Evidence Technician Vincent Sanchez in Albuquerque, New Mexico. These items are to be forwarded to the FBI Laboratory for examination.

Investigation on 09/17-21/99 at Las Cruces, New Mexico

File # 31B-AQ-52484

Date dictated 09/21/99

by SA Larry L. Houpt

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1B#	Description	Examinations (Requested)
1B1264	Rape kit- K. Hein	Establish known DNA and hair and compare to items as requested
1B1262	Rape kit- A. Montano	Establish known DNA and hair and compare to items as requested
1B993	Rape kit- C. Vigil	Note: Cindy Vigil is believed to carry one or more sexually transmitted diseases. Establish known DNA and hair compare to items as requested
1B760	Video tape, female in bondage	Compare images in the video to photos of Kelly Hein, aka Van Cleave, measurements of Hein's body, a modified bench press, and a green lamp and conclude whether or not the female, the table, and the lamp in the video appear to be the same as the known items submitted.
1B	Photos of Kelly Hein	Compare to video tape 1B760
1B981	Modified Bench Press	Compare to video tape 1B760
1B768	Green lamp	Compare to video tape 1B760
1B239	Mattress cover, Rm C	Recover trace and hair, compare DNA to known DNA of Vigil. If no match is found, do hair comparison between mattress and Vigil

<u>1B#</u>	<u>Description</u>	<u>Examinations Requested</u>
1B322	Mattress cover, Rm F	Trace, compare to DNA, Vigil
1B773	Carpet, Rm. C	Recover trace, hair, compare to known DNA, Vigil. If no DNA match is established, do hair comparison between carpet and Vigil
1B774	Blue carpet, TB	Recover hair, fibers, trace. Compare DNA from carpet to known DNA of Montano. If no match, compare hair to 1B known hair of Montano)
1B775	Tan carpet, TB	Recover hair, fibers, trace. Compare DNA to known DNA of Montano. If no match, compare questioned hair to known hair of Montano.
1B757	Tan carpet, TB	Recover hair, fibers, trace. Compare DNA to known DNA of Montano. If no match, compare questioned hair to known hair of Montano.
1B767	Tan carpet, TB	Recover hair, fibers, trace. Compare DNA to known DNA of Montano. If no match, compare questioned hair to known hair of Montano.
1B769	Tan carpet, TB	Recover hair, fibers, trace. Compare DNA to known DNA of Montano. If no match, compare questioned hair to known hair of Montano.
1B894	Leather mask	Recover trace evidence, hair from mask and compare to known DNA of Montano, Hein and David Ray.
1B184	Leather mask	Recover trace evidence, hair from mask and compare to known DNA of Montano, Hein and David Ray.

<u>1B#</u>	<u>Description</u>	<u>Examinations Requested</u>
1B685	Clothing, Hendy	Conduct hair, trace analysis and compare to known hair, DNA of Vigil
1B861	Bottle of Hot Damn liquor	Latent fingerprints and chemical analysis for drugs, described as small orange pills, dissolved in the liquor.
1B242	Cinnamon Schnapps	Chemical analysis for drugs
1B866	Power supply and leads	Latent fingerprint and trace examinations. Compare questioned latents to known prints of David Ray and Cindy Hendy. Compare questioned DNA to C. Vigil and A. Montano.
1B914	Blood-stained pillow bed spread w/ glass	Trace analysis. Compare questioned DNA to known DNA of C. Vigil, C. Hendy.
1B915	Pillow case, sheets, and blanket w/ blood	Trace analysis. Compare questioned DNA to known DNA of C. Vigil, C. Hendy
1B473	Strips of duct tape	Latent fingerprints, trace and hair. Compare questioned latent prints to David Ray, Cindy Hendy. Compare DNA to Vigil. Compare questioned hair to known head hair of C. Vigil.
1B870	Douche bottle	Latent fingerprints and trace. Compare questioned fingerprints to David Ray, C. Hendy, C. Vigil and questioned DNA to C. Vigil.
1B871	Two leather whips	Trace and latent fingerprints. Compare questioned latents to David Ray and C. Hendy. Compare questioned DNA to C. Vigil and A. Montano. (To be compared later with DNA of Marie Parker and J. Troia)

<u>1B#</u>	<u>Description</u>	<u>Examinations Requested</u>
1B878	Whip	Trace and latent fingerprints. Compare questioned latents to David Ray and C. Hendy. Compare DNA to C. Vigil, A. Montano (To be compared later with DNA of Marie Parker and Jill Troia)
1B896	Black Handcuffs	Latent fingerprints. Compare to known fingerprints of C. Hendy and David Ray
B907	Stun Gun	Latent fingerprints from gun and batteries. Compare to known prints of David Ray and C. Hendy
1B910	S&W Handcuffs	Latent fingerprints. Compare to Known fingerprints of David Ray and C. Hendy
1B924	Ankle/knee spreader	Latent fingerprints. Compare to known prints of David Ray and C. Hendy
1B938	Blood swab from wall behind bed, Rm. F	Trace. Compare questioned DNA to known DNA of C. Hendy and C. Vigil
1B939	Blood Swab from wall behind bed, Rm. F	Trace. Compare questioned DNA to known DNA of C. Hendy and C. Vigil
1B952	Ice Pick	Latent fingerprints and trace. Compare questioned prints to known prints of C. Vigil
1B953	Cattle Prod	Latent fingerprints. Compare questioned prints to known prints David Ray and C. Hendy.
1B955	Phone handset with suspected blood	Latent fingerprints and trace. Compare latent prints with known prints of C. Vigil and C. Hendy. Compare questioned DNA with that of C. Hendy and C. Vigil
1B960	Taser Gun	Latent fingerprints. Compare latents with known prints of David Ray and C. Hendy

<u>1B#</u>	<u>Description</u>	<u>Examinations requested</u>
1B976	Spiked Dildo on Pole	Latent fingerprints and trace. Compare latents with known prints David Ray and C. Hendy. Compare DNA with known DNA of C. Vigil
1B601	Audio reel to reel tape	Transfer recorded sounds to standard size audio cassette
1B1017	Nineteen reel to reel audio tapes	" " " "
1B840	Hand-drawn map, water-damaged	Clarify the map by bringing out detail where water has caused the ink to run. Photograph.
1B1044	Sample from blue rug in Toyota RV	Compare blue fiber to fibers from C. Vigil's clothing.
1B1045	White plastic bucket with duct tape & hair	Compare hair on tape to known hair of C. Vigil
1B1078	Cloth sample from rear seat of Toyota RV	Compare fibers to those on C. Vigil's clothes
1B1079	Cloth sample from back rest cushion, Toyota RV	Compare fibers to those on C. Vigil's clothing
1B1130	Rubber face mask	Recover trace evidence, compare DNA to known DNA of A. Montano, C. Vigil
1B1170	Red tipped dildo	Recover trace evidence. Compare to known DNA of A. Montano, K. Hein
1B1171	Dildo	" " "
1B1172	Vaginal Stretcher	" " "
1B1173	Plastic syringe w/ vaseline	" " "
1B1175	K-Y Jelly	" " "
1B1179	Dildo w/ fibers	" " "
1B1181	Dildo	" " "
1B1182	Dildo	" " "

<u>1B#</u>	<u>Description</u>	<u>Examinations Requested</u>
1B1184	Dildo	" " "
1B1185	Syringe w/ vaseline	" " "
1B1186	Dildo	" " "
1B1196	Anal dildo	" " "
1B1216	Damaged audio cassette tape	Repair and record onto a clean audio cassette
1B1225	Duct tape with hair	Compare hair to known hair of A. Montano
1B1228	Dildo	Recover trace evidence. Compare DNA to known DNA of A. Montano
1B1231	Dildo	" " "
1B1235	Paper towels w/ stains	" " "

The following items will be submitted for comparison in the near future:

Known blood D. Ray

Known blood G. Ray

Known blood R. Yancy

Known Blood C. Hendy NOTE: CINDY HENDY IS HEPATITIS C POSITIVE.

Known hair, D. Ray

Known hair, G. Ray

Known hair, R. Yancy

Known hair, C. Hendy

Known fingerprints of David P. Ray

Known fingerprints of Cindy Hendy

Known fingerprints of Glenda Jean Ray

Known fingerprints of Roy Yancy



ATTACHMENT 16

**COPY OF ORDER FOR COLLECTION OF
ELIMINATION STANDARDS AND MAJOR CASE
PRINTS-DAVID RAY**

STATE OF NEW MEXICO
COUNTY OF SIERRA
SEVENTH JUDICIAL DISTRICT COURT

STATE OF NEW MEXICO,
PLAINTIFF,

vs.

DAVID PARKER RAY,
DEFENDANT.

State of New Mexico
Seventh Judicial District Court

FILED

11:00am
NOV 08 1999

K. P. McClean
Court Clerk

S. Reents Deputy

Endorsed Copy

CR-99-21

Judge Mertz

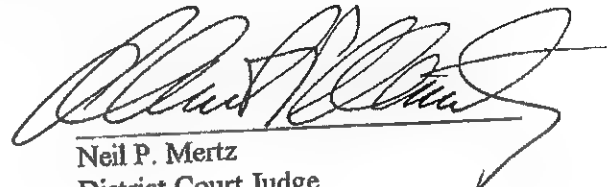
**ORDER ALLOWING TAKING OF ELIMINATION STANDARDS AND TAKING OF
MAJOR CASE PRINTS**

This matter having come before the Court on motion of the State of New Mexico to allow the State of New Mexico to take elimination standards from the person of the defendant and the court having heard the argument of counsel in open court regarding this request the Court finds the request to be well-taken.

Wherefore it is ordered that officers of the State of New Mexico and / or others acting under their direction are hereby allowed to take, and the defendant is ordered to submit to the taking, of elimination standards for the purposes as set forth in the State's Motion in a quantity as required for scientific evaluation, analysis and comparison. A copy of the State's Motion is attached hereto so as to preclude any misunderstanding as to what may be gathered and what manner the standards are to be collected.

Further counsel for the State having requested the taking of major case prints from the defendant and counsel for the defendant having stipulated to the taking of major case prints from the defendant it is further ordered that the officers of the State of New Mexico and / or

those acting under their direction may take major case prints from the defendant for purposes of comparison with evidence collected in this case.


Neil P. Mertz
District Court Judge

Submitted by:


Jim Yontz
Deputy District Attorney

Approved as to form only as to the taking of elimination standards,
stipulated to for the purpose of taking major case prints:

By Telephone by Jeff Rein 11/3/99 

Jeff Rein
Counsel for David Parker Ray



ATTACHMENT 17

**COPY OF ORDER FOR COLLECTION OF
ELIMINATION STANDARDS AND MAJOR CASE
PRINTS-GLENDA RAY**

STATE OF NEW MEXICO
COUNTY OF SIERRA
SEVENTH JUDICIAL DISTRICT COURT

State of New Mexico
Seventh Judicial District Court

FILED
11:01 am
NOV 08 1999
K. P. McClean
Court Clerk
St. Roberts

STATE OF NEW MEXICO,
PLAINTIFF,
vs.
GLENDA JEAN RAY,
DEFENDANT.

CR-99-33

Endorsed Copy


**ORDER ALLOWING TAKING OF ELIMINATION STANDARDS AND TAKING OF
MAJOR CASE PRINTS**

This matter having come before the Court on motion of the State of New Mexico to allow the State of New Mexico to take elimination standards from the person of the defendant and the court having reviewed the request of State in open court and counsel for the defendant having indicated that they had no objection regarding this request, the Court finds the request to be well-taken.

Wherefore it is ordered that officers of the State of New Mexico and / or others acting under their direction are hereby allowed to take, and the defendant is ordered to submit to the taking, of elimination standards for the purposes as set forth in the State's Motion in a quantity as required for scientific evaluation, analysis and comparison. A copy of the State's Motion is attached hereto so as to preclude any misunderstanding as to what may be gathered and what manner the standards are to be collected.

Further counsel for the State having requested the taking of major case prints from the defendant and counsel for the defendant having a stipulated to the taking of major case prints from the defendant it is further ordered that the officers of the State of New Mexico and / or

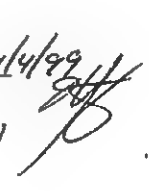
those acting under their direction may take major case prints from the defendant for purposes of comparison with evidence collected in this case.


Neil P. Mertz
District Court Judge

Submitted by:


Jim Yontz
Deputy District Attorney

Stipulated to by:

By Telephone on 11/4/99
Billy R. Blackburn
Counsel for Glenda Jean Ray 



ATTACHMENT 18

**COPY OF COLLECTION CHECKLIST-GLENDA
RAY**

Suspected Sex Offender Evidence Collection Forms

CHECKLIST

To The Examiner: This kit was designed to assist you in doing the most thorough job possible in collecting evidence of an alleged sexual assault. This evidence will be examined by either the State Crime Lab or the Albuquerque Crime Lab of APD. Your cooperation is requested in collecting the following items that are relevant to the events of this case. The prosecutorial value of the kit is increased significantly with this documentation.

Check each item as it is completed.

Suspected Offender: Glenda Jean Ray

Date of Collection: 12-07-99

- ☒ • If suspected offender has been formally charged: Collect additional equipment not provided in kit as listed on Page 1 of instructions. Not done
- ☒ • Check If Kit Seal In Tact Prior To Opening
- ☒ 1. Floor Sheet: Folded and placed in labeled bag. N/A
- ☒ 2. Clothing: Collected and placed in large bag. N/A
- ☒ 3. Undergarments: Collected (air dried if necessary), and placed in labeled bag. N/A
- ☒ 4. Air Dried Oral Swabs done
- ☒ 4a. Air Dried Oral Smears On Slides done
- ☒ 5. Air Dried Penile Swabs N/A
- ☒ 6. Head Hair Standard done
- ☒ 7. Pubic Hair Combing And Comb N/A
- ☒ 8. Pubic Hair Standard done
- ☒ 9. STD Cultures (Only if suspected offender was formally charged) - N/A
- ☒ 10. Liquid Blood Standard: For Albuquerque Only: Draw A Blood Standard With A Purple Cap Tube (EDTA) done
- ☒ 11. Air Dried Blood Standard: completely air dried. done
- ☒ 12. Other Miscellaneous Evidence. None
- ☒ 13. History Form, Checklist And Labels Completed And Placed In Kit. done
- ☒ 14. Packaging: All Small Bags Folded And Stapled. All Envelopes Sealed With Wet Towel. done

Sexual Assault History Form

Suspected Offender Info: Date and Time of This Exam: 12/07/1999 1:30 am (pm)

Suspected Offender's Name Glenda Jean Ray

Date of Birth [REDACTED] 1967

Ethnicity CAUCASIAN

Gender: Male ☐ Female ☒

Height: 5'9"

Weight: 130

Build: Slender

Hair (Color And Style) Brown, short, styled

Eye Color: Blue

Complexion Color (White, Tanned, Light Brown, Dark, Etc.): Fair

Complexion (Smooth, Acne, Etc.): Smooth

Clothing (Style, Type Of Fabric And Color): Bright orange, many tattoos, pants, shirt white sweat shirt.

Type Of Footwear: Slip-on sandals

Other Identifying Features: (Injuries, Scars, Eyeglasses, Facial Hair, Earrings, Etc.)

Tattoos @ Leg (large)

Please Print Clearly and Sign:

Examiner's Name and Title: Bette Waters, RN, SANE Dept. of Health, RN SAN

Exam Assistant (Nurse, Aide, etc.): Deann Arnold, RN, SANE Dept. of Health, RN, SANE

Law Enforcement (Name and Agency): FBI, NM State Police

☆ Place completed form in the large 10" x 15" envelope from the Sexual Assault Evidence Kit.

COPY

Numbers correspond with items described on instruction sheets.



ATTACHMENT 19

COPY OF MAJOR CASE PRINTS-GLENDA RAY

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

LEAVE BLANK

STATE USAGE

NFT SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

STATE USAGE

Ray ~~Glenda~~ Jean

SIGNATURE OF PERSON FINGERPRINTED

Glenda Jean Ray

SOCIAL SECURITY NO.

LEAVE BLANK

ALIASES/MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

Glenda Jean Ray
Jessie Ray

FBI NO

STATE IDENTIFICATION NO.

DATE OF BIRTH

MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

~~67~~

F

W

5'5"

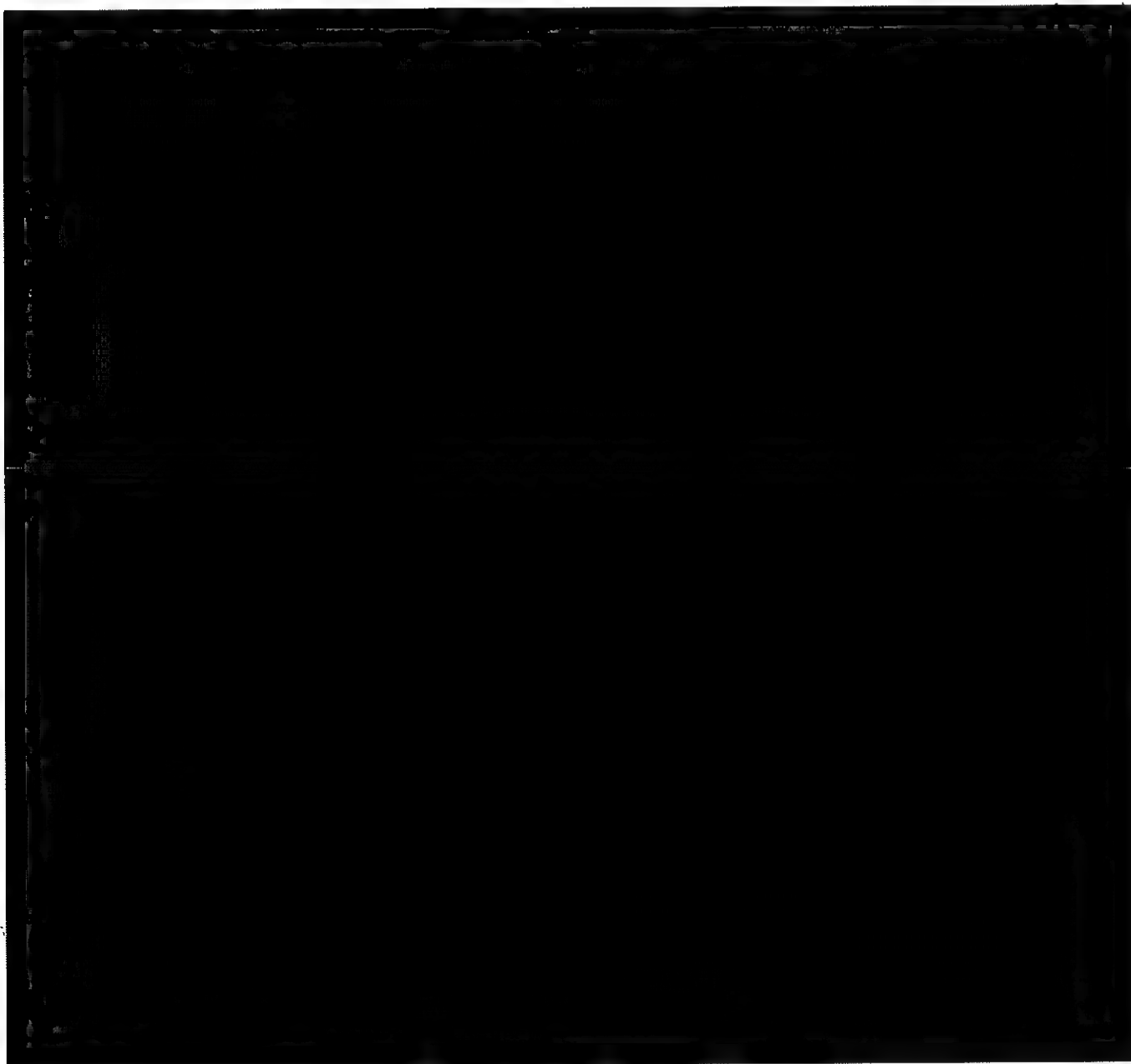
130

BL

BL

Glenda Ray
signature

Prints of Glenda
Ray by Larry L.
Haupt
Date 12-7-99

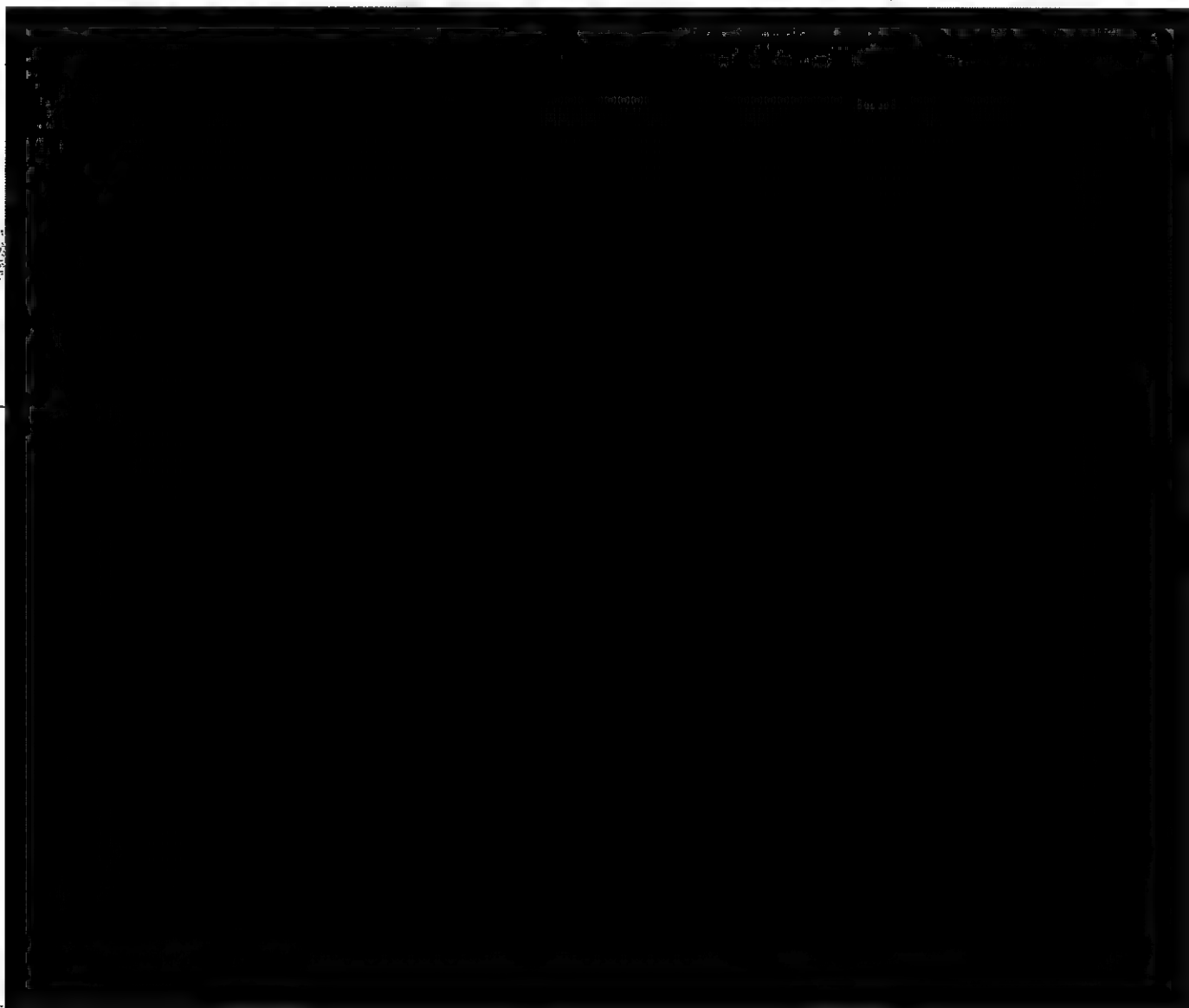


Glenda Ray
signature

Prints of Glenda Ray
by Larry L. Houtt
on 12-2-99

Left hand, 6-10

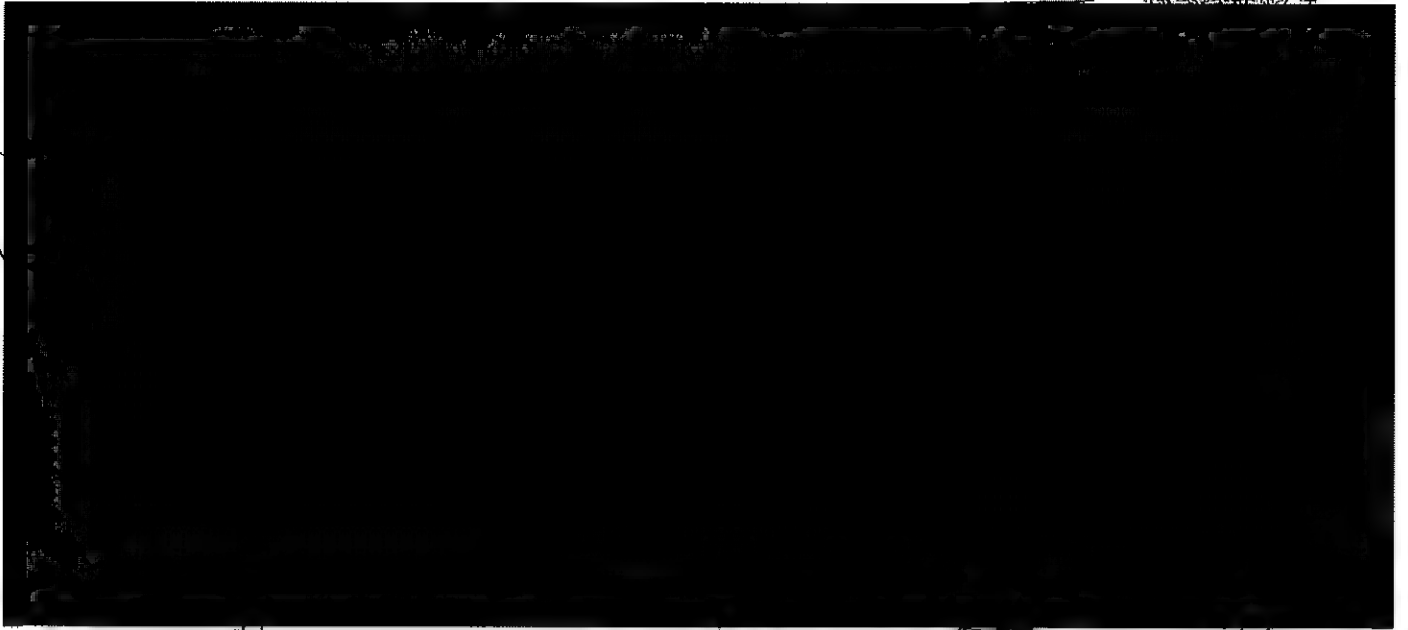
Larry L. Houtt
signature





Prints of Glenda
Forsyth by Larry L.
Thompson
Date 12-7-99
Right hand
Larry L. Thompson

signature
Larry L. Thompson



taken





ATTACHMENT 20

COPY OF COLLECTION CHECKLIST-DAVID RAY

Suspected Sex Offender Evidence Collection Forms

CHECKLIST

To The Examiner: This kit was designed to assist you in doing the most thorough job possible in collecting evidence of an alleged sexual assault. This evidence will be examined by either the State Crime Lab or the Albuquerque Crime Lab of APD. Your cooperation is requested in collecting the following items that are relevant to the events of this case. The prosecutorial value of the kit is increased significantly with this documentation.

Check each item as it is completed.

Suspected Offender: Ray, David

Date of Collection: 12/10/99

- ☒ • If suspected offender has been formally charged: Collect additional equipment not provided in kit as listed on Page 1 of instructions.
- ☒ • Check If Kit Seal In Tact Prior To Opening
- ☒ 1. Floor Sheet: Folded and placed in labeled bag.
- ☒ 2. Clothing: Collected and placed in large bag.
- ☒ 3. Undergarments: Collected (air dried if necessary), and placed in labeled bag.
- ☒ 4. Air Dried Oral Swabs
- ☒ 4a. Air Dried Oral Smears On Slides
- ☒ 5. Air Dried Penile Swabs
- ☒ 6. Head Hair Standard
- ☒ 7. Pubic Hair Combing And Comb
- ☒ 8. Pubic Hair Standard
- ☒ 9. STD Cultures (Only if suspected offender was formally charged)
- ☒ 10. Liquid Blood Standard: *For Albuquerque Only:* Draw A Blood Standard With A Purple Cap Tube (EDTA)
- ☒ 11. Air Dried Blood Standard: completely air dried.
- ☒ 12. Other Miscellaneous Evidence.
- ☐ 13. History Form, Checklist And Labels Completed And Placed In Kit.
- ☐ 14. Packaging: All Small Bags Folded And Stapled. All Envelopes Sealed With Wet Towel.

Sexual Assault History Form

Suspected Offender Info: Date and Time of This Exam: 12/10/1999 11:00 am/pm

Suspected Offender's Name Ray, David

Date of Birth [REDACTED] / 19 39

Ethnicity Anglo

Gender: Male ☐ Female ☐

Height: 6'3 Weight: 160 Build: Medium Hair (Color And Style): lt Brown Eye Color: Green

Complexion Color (White, Tanned, Light Brown, Dark, Etc): White Complexion (Smooth, Acne, Etc): Smooth

Clothing (Style, Type Of Fabric And Color): Sail issue

Type Of Footwear: Sail issue

Other Identifying Features: (Injuries, Scars, Eyeglasses, Facial Hair, Earrings, Etc.) None observed

Please Print Clearly and Sign:

Examiner's Name and Title: Michelle Elston RN

Exam Assistant (Nurse, Aide, etc.): NONE

Law Enforcement (Name and Agency): NM State Police Westly Lacusta

★ Place completed form in the large 10" x 15" envelope from the Sexual Assault Evidence Kit.

• Numbers correspond with items described on instruction sheets.



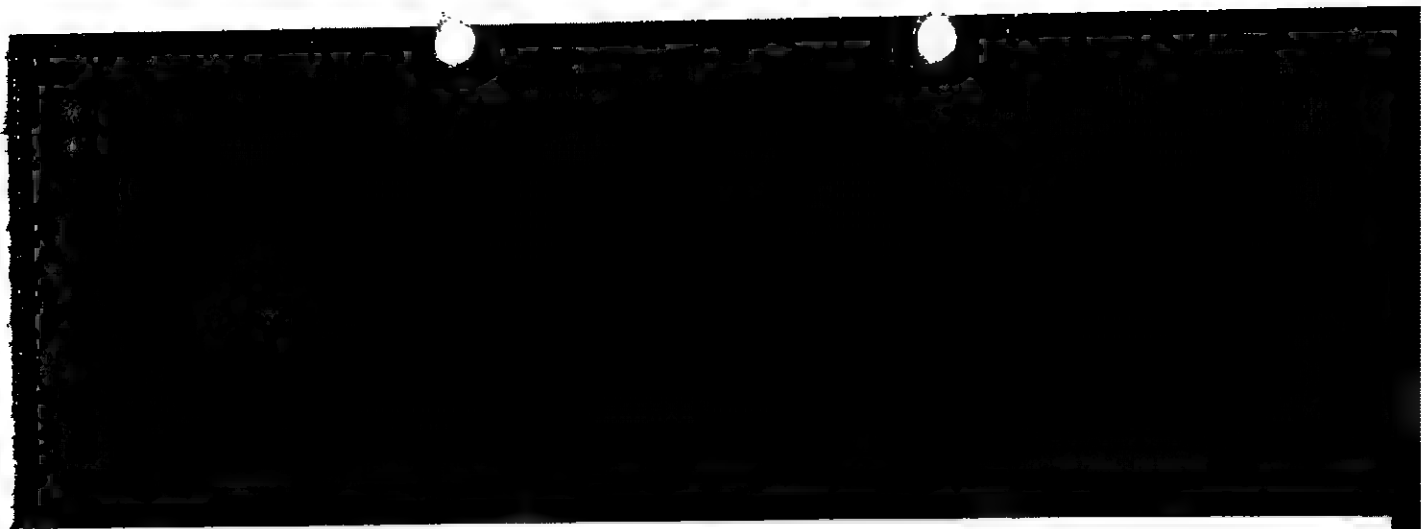
ATTACHMENT 21

COPY OF MAJOR CASE PRINTS-DAVID RAY

4210.16g

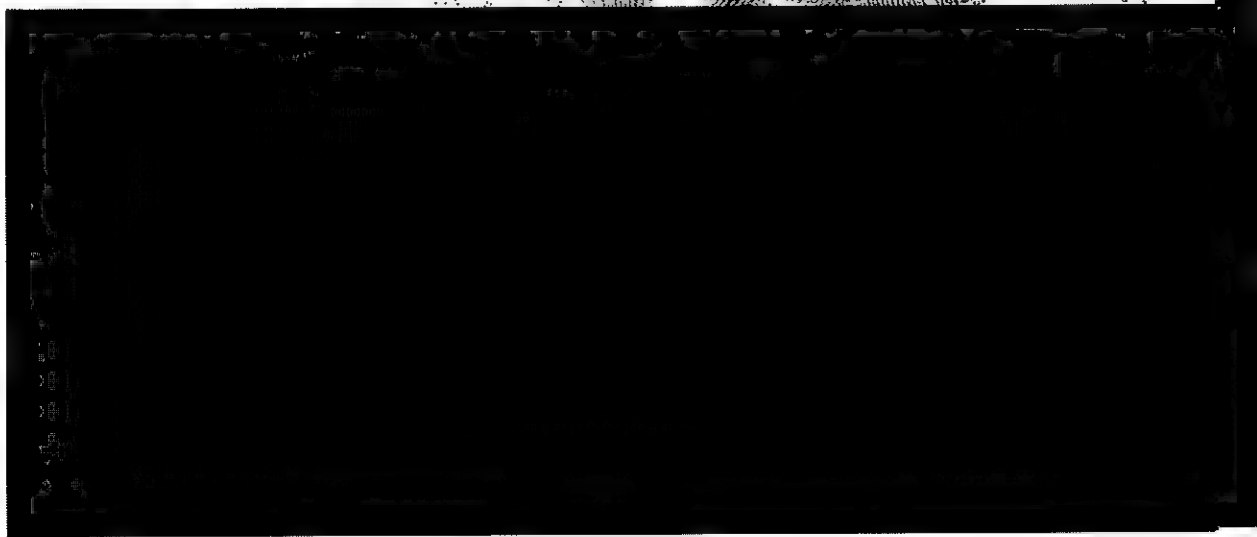
dry, taken by Larry
Hout on 12/18/99

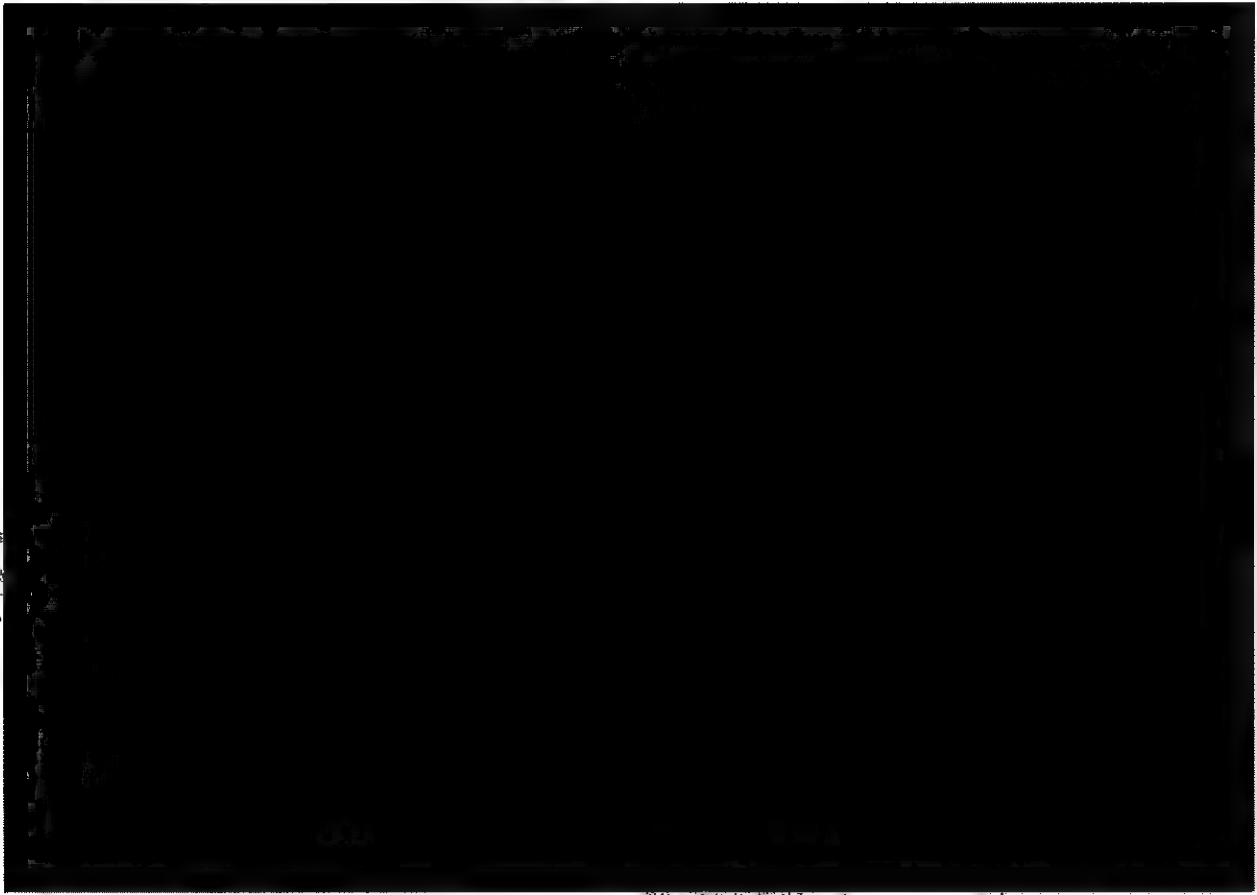
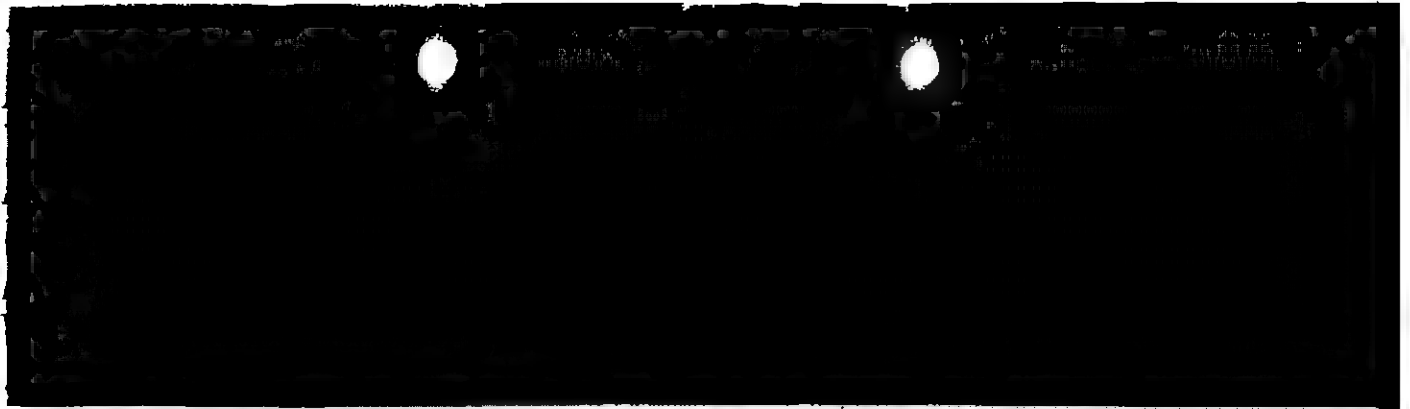
[Signature]



86/121 Larry L. Houghton 12/10/98

14-11-1-11





Walt Hays



W.A.K.

12/18/99
Ray taken
by Larry L. Houghton

#6

#7



Wt hand of David
Ray, taken 12/10/99



W. V. K.





ATTACHMENT 9

**COPIES OF FBI ERT REPORTS AND
PHOTOGRAPHS**

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/5/99

On March 26, 1999, Evidence Response Team (ERT) members of the El Paso Office of the FEDERAL BUREAU OF INVESTIGATION (FBI) and Las Cruces FBI Resident Agency (RA) Special Agent (SA) ERIC J. RANDLER, assisted State of New Mexico, Department of Public Safety Agent JENNIE F. TAFOYA with a search of 513 Bass Road, Elephant Butte, New Mexico. The members of the El Paso FBI ERT were RICARDO DOMINGUEZ, PATRICIA E. RUST, BARBARA ELIZALDE and KENT J. SWITZER. The search was being conducted pursuant to a search warrant, which had been previously obtained by an Agent of the State of New Mexico, Department of Public Safety, issued by the 7th Judicial District Court, County of Sierra, State of New Mexico. An additional search warrant was in the process of being obtained.

The address of 513 Bass Road, Elephant Butte, New Mexico, had been secured and maintained by State of New Mexico law enforcement personnel under the control of the State of New Mexico State Police until a complete search of the site could be conducted.

El Paso FBI ERT members were advised by Command Post (CP) personnel that exterior photographs and sketches of sites to be searched could be obtained pursuant to the initial search warrant.

Photographer DOMINGUEZ obtained exterior photographs of the boat located on the south end of the mobile home, a sailboat located in front of the mobile home and a white in color DODGE Ram located under a carport in the front of the address. A photographic log, describing the photographs taken, was prepared by Special Agents (SAs) RUST and ELIZALDE. The photographic log will be maintained in the 1A section of the file.

The boat had been designated as site number six (6) by CP personnel. The sailboat had been designated as site number seven (7) by CP personnel. The DODGE Ram was designated as site number eight (8) by CP personnel.

SA RANDLER obtained videotape of sites number six, seven and eight.

Investigation on 3/26/99 at Elephant Butte, New Mexico

File # 31B-AQ-52484 Date dictated 4/5/99
by RICARDO DOMINGUEZ, PATRICIA E. RUST, BARBARA ELIZALDE
ERIC J. RANDLER, KENT J. SWITZER:kjs

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31B-AQ-52484, 201

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/99

On 03/26/1999, pursuant to Search Warrant number SW99-00003 issued by the State of New Mexico, a search was conducted of the garage at a residence located at 513 Bass Road, Elephant Butte, New Mexico. The search of the garage was conducted by members of the Federal Bureau of Investigation Evidence Response Team, El Paso Division, and continued until 03/30/1999. Attached hereto is a copy of the evidence recovery log which depicts the items taken into custody. The original evidence recovery logs, photographic logs, administrative worksheets, and sketches for the search will be maintained in the 1-A section of this file.

Investigation on 03/26/1999 at Elephant Butte, NM

File # 31B-AQ-52484 -386 Date dictated 04/05/1999
by SA Jose Orencho, Stan Czarnecki, Gloria Benson, Victor Serna,
SA David E. Nelson

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

EVIDENCE RECOVERY

LOG

PAGE 1 OF 3

LOCATION: Garage - 513 Bass Rd, Glenhurst, NM

DATE: 3-18-99

CASE IDENTIFIER: 318-HQ-52484

PREPARER/ASSISTANTS: Gloria Benson Cesar Carr

DR ORENCH

Victor Serna

S. J. Garnecki

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING DIRECT = 0 INDIRECT = 1	PACKAGING METHOD	MISCELLANEOUS COMMENTS
✓1	stack of magazines - 19	garage	Orench	✓	I	PAPER	
✓2	stack of magazines - 17	garage	Orench	✓	I	PAPER	
✓3	SHOVEL	garage	Orench	✓	I	PAPER	
✓4	(2) SHOVEL SQUARE	garage	Orench	✓	I	PAPER	
✓5	Bowl SPAN	garage	Orench	✓	I	I	
✓6	VACUUM CLEANER	garage	Orench	✓	I	PAPER	
✓7	SMALL BLANKET	garage	Orench	✓	I	PAPER	
✓8	PICTURE FRAME	garage	Orench	✓	I	PAPER	
✓9	(2) KNOBS	garage	Orench	✓	I	PAPER	
✓10	AXE	garage	Orench	✓	I	PAPER	
✓11	RAG	garage	Orench	✓	I	BOX	
✓12	(15) BOOK	garage	Orench	✓	I	BOX	
✓13	WHITE BLANKET	garage	Orench	✓	I	BOX	
✓14	NUMEROUS LEATHER BELTS	garage	Orench	✓	I	PAPER	
✓15	CAPE	garage	Orench	✓	I	PAPER	
✓16	(2) PULLEYS	garage	Orench	✓	I	PAPER	
✓17	KNIFE (RED HANDLE)	garage	Orench	✓	I	PAPER	
✓18	ORIGEN MARK & RAG	garage	Orench	✓	I	BOX	
✓19	VISE & SANDER & BOLTS	garage	Orench	✓	I	PAPER	
✓20	BRACKET	garage	Orench	✓	I	PAPER	
✓21	CABLES	garage	Orench	✓	I	PAPER	
✓22	BUNDLE 914 RAPS	garage	Orench	✓	I	BOX	
✓23	(2) SLEEPING BAGS / 2 PILLOWS	garage	Orench	✓	I	PAPER	
✓24	BLADE GUARD	garage	Orench	✓	I	PAPER	
✓25	PHYSICIAN'S DESK REFERENCE BOOK	garage	Orench	✓	I	PAPER	
✓26	Towel	garage	Orench	N	I	PAPER	

EVIDENCE RECOVERY LOG

PAGE 2 OF 3

LOCATION Garage S13 Bass

DATE 3/27/91

CASE IDENTIFIER

PREPARED/ASSISTANTS

Joe Drenth

Gavin Benson

Victor Serna

S. J. Gamble

PERSONNEL

Clayton

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING DIRECT = D INDIRECT = I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
✓28	Envelope w/ Address & Tourist Book	Garage	Drenth	N	I	PAPER	
✓29	(3) Boxes of Ammunition	Garage	Drenth	N	I	Box	
✓30	(1) Box (1) Bag Blue Blankets	Garage	Drenth	N	I	Box / Bag	
✓31	Various Rodent / Penthouse Magazines	Garage	Drenth	N	I	PAPER	
✓32	(1) Box Shotgun Shell	Garage	Drenth	N	I	Box	
✓33	(1) Box Tricoucan Bandage	Garage	Drenth	N	I	Box	
✓34	Wrist Restraints	Garage	Drenth	N	I	PAPER	
✓35	16 Roll Plastic Bags / Possible Blood	Garage	Drenth	N	I	PAPER	
✓36	Large AX	Garage	Drenth	N	I	Box	
✓37	Straps & Rope & Metal Hook	Garage	Drenth	N	I	Box	
✓38	Swatting / RS Injuncts & Bedding	Garage	Drenth	N	I	Box	
✓39	Numerous Adult Magazine	Garage	Drenth	N	I	PAPER	
✓40	Numerous Women's Legs & Slippers	Garage	Drenth	N	I	PAPER	
✓41	(2) Bowstems (2) Regular Bands	Garage	Drenth	N	I	PAPER	
✓42	Autopsy Book	Garage	Drenth	N	I	Box	
✓43	Rails / Bolts / Hooks	Garage	Drenth	N	I		
✓44	TYPEWRITER	Garage	Drenth	N	I		
✓45	Machete	Garage	Drenth	N	I	Box	
✓46	(2) Jackets	Garage	Drenth	N	I	Box	
✓47	Jackets / Suits	Garage	Drenth	N	I	Box	
✓48	Various Shirts / Pants	Garage	Drenth	N	I	Box	
✓49	Blankets / Numerous	Garage	Drenth	N	I	Box	
✓50	Bed Sheets	Garage	Drenth	N	I	Box	
✓51	Shirts / Pant Pants / Various Bags	Garage	Drenth	N	I	PAPER	
✓52	Coat / Pants	Garage	Drenth	N	I	Box	
✓53	Various Clothing Items / Various Bags	Garage	Drenth	N	I	PAPER	

EVIDENCE RECOVERY LOG

PAGE 3 OF 3

LOCATION GARAGE - 513 BASS

DATE _____

CASE IDENTIFIER _____

PREPARED/ASSISTANTS _____

Glenn Benson

ST Garneau

Victor Serna

Jose Oranch

PERSONNEL

Cesar Cortez

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING DIRECT = D INDIRECT = I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
✓55	(1) BLANKET / (1) SHIRT	GARAGE	ORANCH	N	I	BOX	
✓56	NUMEROUS TRIANGULAR BUNDLES	GARAGE	ORANCH	N	I		
✓57	ADULT MAGAZINES / ADULTS REF. LITER.	GARAGE	ORANCH	N	I	BOX	
✓58	CERT. OF INS. / VEHICLE REG. / AZ. INSURANCE CARD	GARAGE	ORANCH	N	I	PAPER	
✓59	CASH VOUCHER CONTAINING A SUBSTANCE						
✓60	UPPER PART OF BE. (HALLWAY) TRIPPED IN BATH	GARAGE	ORANCH	N	I	PAPER	
✓61	ADULT MAGAZINE / ADULT LITERATURE / ADULT AMUSEMENT	GARAGE	ORANCH	N	I	PAPER	
✓62	BAG OF PATENTS	GARAGE	ORANCH	N	I	PAPER	
✓63	BOX OF MEDICATION BOTTLES	GARAGE	ORANCH	N	I	BOX	
✓64	TRIPPED	GARAGE	ORANCH	N	I	BOX	
✓65	(3) FIRST AID KITS / (DATE RECOVERED)	GARAGE	ORANCH	N	I	BOX	
✓66	HANDKERCHIEF	GARAGE	ORANCH	N	I	BOX	
✓67	SLEEPING BAG - GREEN/YELLOW	GARAGE	ORANCH	N	I	BOX	
✓68	SLEEPING BAG - BLUE	GARAGE	ORANCH	N	I	BOX	
✓69	QUARTZITE / BLANKET	GARAGE	ORANCH	N	I	BOX	
✓70	VARIOUS CLOTHING / TARP	GARAGE	ORANCH	N	I	BOX	
✓71	VARIOUS RAGS / OLD SHEETS	GARAGE	ORANCH	N	I	BOX	
✓72	CASH VOUCHER / TARP / ONE BATH TOWEL	GARAGE	ORANCH	N	I	PAPER	
✓73	BLACK VOUCHER CONTAINING 2 ROLLS OF FILM (UNDEVELOPED)	GARAGE	ORANCH	N	I	PAPER	
✓74	SEVERAL PLASTIC TIES AND AUDIO	GARAGE	ORANCH	N	I	PAPER	
✓75	CASSETTE TAPE UNLABELED	GARAGE	ORANCH	N	I	PAPER	
✓76	CHST W/ SEX OBJECTS, PERFUMES, PANTYHOSE, GARTERS, TIES	GARAGE	ORANCH	N	I	BOX	
✓77	BLANKET	GARAGE	ORANCH	N	I	PAPER	
✓78	VARIOUS CLOTHING	GARAGE	ORANCH	N	I	PAPER	
✓79	BLANKET	GARAGE	ORANCH	N	I	BOX	
✓80	VARIOUS CLOTHING / PANTS / SHIRT	GARAGE	ORANCH	N	I	BOX	

EVIDENCE RECOVERY LOG

PAGE 1 OF 2

PERSONNEL

LOCATION GARAGE - 513 BASS RD. E.B. NM

Cesar Conner
Glenn Benson

DATE 3/25/99

CASE IDENTIFIER 318 AR 52484

PREPARER/ASSISTANTS VICTOR SENA

ST Czarnecki

DAVID NELSON

IN #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING DIRECT = D INDIRECT = I	PACKAGING METHOD	MISCELLANEOUS COMMENT
79	WOMEN SLIPPERS	GARAGE	NELSON	N	I	PAPER	
80	BK. BRIEF CASE / BK. ADDRESS BOOK	GARAGE	NELSON	N	I	—	
81	BOX (1) BK. BOMB / KITCHEN BANGLE / CLIPS	GARAGE	NELSON	N	I	BOX	
	SAME BOX RIFLE CARTRIDGES						
82	VARIOUS KNIVES	GARAGE	NELSON	N	I	PAPER	
83	SAFETY/ENVELOPE / VARIOUS PAPERS	GARAGE	NELSON	N	I	PAPER	
84	AVIATION BANDOL		NELSON	N	I	PAPER	
85	VARIOUS MECHAN. BOMB / GUN BOMB / CLIM. SYSTEM BK	GARAGE	NELSON	N	I	PAPER	
86	(2) AXES	GARAGE	NELSON	N	I	PAPER	
87	OXYGEN APPARATUS / LAW BOOK / HOME MESSING BK	GARAGE	NELSON	N	I	PAPER	
88	NUMEROUS KEYS	GARAGE	NELSON	N	I	PAPER	
89	(2) ELIASO SECURITY PATTERNS	GARAGE	NELSON	N	I	PAPER	
90	RAGS / (1) HAT / (1) SLIPPERS / AX-AD HANDLE	GARAGE	NELSON	N	I	PAPER	
91	SLIPPERS	GARAGE	NELSON	N	I	PAPER	
92	ALASKA LICENSE PLATE - BGR-180	GARAGE	NELSON	N	I	PAPER	
93	POCKET OF CASH	GARAGE	NELSON	N	I	PAPER	
94	ALM. AG310 MOTORCYCLE LIC. PLAT	GARAGE	NELSON	N	I	BOX	
95	BROWN BOX CONTAINING TWO HARP LAMPS	GARAGE	NELSON	N	I	PAPER	
96	(5) BOOKS - HOLY BIBLE	GARAGE	NELSON	N	I	PAPER	
97	MET. PAPER (2) ADDRESS BOOK / ASSURED ADDRESS	GARAGE	NELSON	N	I	PAPER	
98	GRAVITY INVERSION BOOTS	GARAGE	NELSON	N	I	PAPER	
99	(2) STEEL W/A WHITE LOCK SHAPE	GARAGE	NELSON	N	I	PAPER	
100	RIFLE STOCK	GARAGE	NELSON	N	I	BOX	
101	BOX W/ 2 SIMILAR COMPUTER / TAPE REWINDER	GARAGE	NELSON	N	I	PAPER	
102	(1) STIRRUP	GARAGE	NELSON	N	I	PAPER	
	(1) PICTURE / PERSONAL PROPERTY PHOTOGRAPH	GARAGE	NELSON	N	I	PAPER	

PAGE 2 OF 2

PERSONNEL CLARA BENSON
CECIL CARTER

[illegible]

EVIDENCE RECOVERY LOG

PAGE 1 OF 1

PERSONNEL

LOCATION GARAGE 513 BOES RD
 DATE 3/20/99
 CASE IDENTIFIER 318 AD 52464
 PREPARER/ASSISTANTS WONIK BENSON
CELESTE CORTEZ
DAVID NELSON
ST. CHARLES

IN #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING DIRECT = D INDIRECT = I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
113	(2) TIRE WHEEL COCKES	GARAGE	NELSON	N	I	Box	
114	STRAP	GARAGE	NELSON	✓	I	PAPER	
115	GPS. RECORDER	GARAGE	NELSON	N	I	PAPER	
116	(3) BULLERS	GARAGE	NELSON	✓	I	PAPER	
117	2 1/2 x 6" WOOD DR. BEARING	GARAGE	NELSON	✓	I	PAPER	
118	D-22 WIN BOX (1) RECORDER	GARAGE / PATIO	NELSON	N	I	PAPER	
119	ONE RED LADIES JACKET	GARAGE / PATIO	NELSON	N	I	PAPER	
120	ONE WOMENS belt w/ 14 METERS	GARAGE / PATIO	NELSON	N	I	PAPER	
121	ONE CURLING IRON	GARAGE / PATIO	NELSON	N	I	PAPER	
122	ONE BLUE ROBE and one blue UNDERWEAR	GARAGE / PATIO	NELSON	N	I	PAPER	
123	ONE GREEN SANDAL	GARAGE / PATIO	NELSON	N	I	PAPER	
124	ONE NM license plate 7113-70	GARAGE / PATIO	NELSON	N	I	PAPER	
125	Shoes	GARAGE / PATIO	NELSON	✓	I	PAPER	
126	ONE BLACK mens SHOES	GARAGE / PATIO	NELSON	N	I	PAPER	
127	ONE - RAG	GARAGE / PATIO	NELSON	✓	I	PAPER	
128	ONE CIRCULAR steel LOANED TELEPHONE	GARAGE	NELSON	✓	I	PAPER	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/5/99

On March 27, 1999, Evidence Response Team (ERT) members of the El Paso Office of the FEDERAL BUREAU OF INVESTIGATION (FBI) and Las Cruces FBI Resident Agency (RA) Special Agent (SA) ERIC J. RANDLER, assisted State of New Mexico, Department of Public Safety Agent JENNIE F. TAFOYA with a search of a boat located at the address of 513 Bass Road, Elephant Butte, New Mexico. The members of the El Paso FBI ERT were RICARDO DOMINGUEZ, BARBARA ELIZALDE, PATRICIA E. RUST and KENT J. SWITZER. The search was conducted pursuant to a search warrant, issued by the 7th Judicial District Court, County of Sierra, State of New Mexico, signed by Judge EDMUND H. KASE III. The search warrant was read and reviewed by all members of the search team on March 26, 1999.

The entire search site, 513 Bass Road, Elephant Butte, New Mexico, had been maintained by State of New Mexico law enforcement personnel under the control of the State of New Mexico State Police until the search of the address could be completed.

The boat was designated site six (6) by search personnel as there were several search sites located on the property of 513 Bass Road. The boat was a Cruiselineer III, with an inboard and outboard motor. The outboard motor was a Mercury 8.0 with a serial number of 8758472-C3. The serial number was located under the cover of the motor. The boat was located on the south end of the mobile home. The boat was on a trailer. Sitting on the trailer was New Mexico Trailer license plate number 2084 TRR from Sierra County.

Photographs of the interior of the boat were obtained by Photographer DOMINGUEZ. A photographic log, describing the photographs taken, was prepared by SA ELIZALDE. The photographic log will be maintained in the 1A section of the file.

A video tape of the boat was completed by SA RANDLER.

Measurements of the boat was taken by Special Agents (SAs) PATRICIA E. RUST, KENT J. SWITZER and RICARDO DOMINGUEZ. A sketch of the boat was prepared by SA RUST. The sketch will be maintained in the 1A section of the file.

Investigation on 3/27/99 at Elephant Butte, New Mexico

File # 31B-AQ-52484

Date dictated 4/5/99

by PATRICIA E. RUST, RICARDO DOMINGUEZ, ERIC J. RANDLER
BARBARA ELIZALDE, KENT J. SWITZER:kjs *7/94*

31B-AQ-52484, 178

31B-AQ-52484

Continuation of FD-302 of _____, On 3/27/99, Page 2

A search of the interior of the boat was completed. Found during the search of the Cruiselineer was a black sheath containing a knife, red fingernail polish, a black lighter, a white baseball cap containing hairs, miscellaneous paperwork, a pink cloth with the words Girl Power, and raincoats. These items, which were seized pursuant to the search warrant, were recorded on an Evidence Recovery Log which was maintained by Agent TAFOYA and SA SWITZER. The Evidence Recovery Log will be maintained in the 1A section of the file.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/5/99

On March 27, 1999, Evidence Response Team (ERT) members of the El Paso Office of the FEDERAL BUREAU OF INVESTIGATION (FBI) and Las Cruces FBI Resident Agency (RA) Special Agent (SA) ERIC J. RANDLER, assisted State of New Mexico, Department of Public Safety Agent JENNIE F. TAFOYA with a search of a sailboat located at the address of 513 Bass Road, Elephant Butte, New Mexico. The members of the El Paso FBI ERT were RICARDO DOMINGUEZ, BARBARA ELIZALDE, PATRICIA E. RUST and KENT J. SWITZER. The search was conducted pursuant to a search warrant, issued by the 7th Judicial District Court, County of Sierra, State of New Mexico, signed by Judge EDMUND H. KASE III. The search warrant was read and reviewed by all members of the search team on March 26, 1999.

The entire search site, 513 Bass Road, Elephant Butte, New Mexico, had been maintained by State of New Mexico law enforcement personnel under the control of the State of New Mexico State Police until the search of the address could be completed.

The sailboat was designated site seven (7) by search personnel as there were several search sites located on the property of 513 Bass Road. The sailboat was a Clipper 26 Sailboat with an outboard motor and had New Mexico Boat registration number NM 1938 AS. The sailboat was located near the front of the mobile home residence. The sailboat was located in between the mobile home and the carport. The outboard motor was a JOHNSON 25 Seahorse. Two numbers were located on the motor. These numbers were 326713 and 325744-1. These numbers were located under the cover of the motor. The sailboat was on a trailer which had New Mexico trailer license number 4818 TRY.

Photographs of the interior of the boat were obtained by Photographer DOMINGUEZ. A photographic log, describing the photographs taken, was prepared by SA ELIZALDE. The photographic log will be maintained in the 1A section of the file.

A video tape of the boat was completed by SA RANDLER.

A sketch of the boat was prepared by SA RUST. The sketch will be maintained in the 1A section of the file.

Investigation on 3/27/99 at Elephant Butte, New Mexico

File # 31B-AQ-52484 - 199 Date dictated 4/5/99
 by PATRICIA E. RUST, RICARDO DOMINGUEZ, ERIC J. RANDLER
BARBARA ELIZALDE, KENT J. SWITZER:kjs

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3/27-199-52484, 199

31B-AQ-52484

Continuation of FD-302 of _____, On 3/27/99, Page 2

A search of the interior of the sailboat was done by DOMINGUEZ, RANDLER and ELIZALDE. During the search numerous items were seized pursuant to the search warrant. The items seized included several cushions, floor mats, blankets, sleeping bags, towels, cigarette butts, trash which included a used condom, gloves, knives, hats, a map of Elephant Butte lake which was highlighted and marked, a hand drawn map, lingerie and womens bathing suits, combs and a hairbrush. The items seized were recorded on an Evidence Recovery Log which was prepared by Agent TAFOYA and SA SWITZER. The Evidence Recovery Log will be maintained in the 1A section of the file.

One of the seat cushions, located in the rear of the boat contained a stain. This stain was tested by SA SWITZER utilizing a presumptive blood test, Phenolphthalen, with negative results.

Vacuum samples of the cabin area of the sailboat were obtained by ELIZALDE and DOMINGUEZ. The samples obtained were recorded on the Evidence Recovery Log.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/5/99

On March 27, 1999, Evidence Response Team (ERT) members of the El Paso Office of the FEDERAL BUREAU OF INVESTIGATION (FBI) and Las Cruces FBI Resident Agency (RA) Special Agent (SA) ERIC J. RANDLER, assisted State of New Mexico, Department of Public Safety Agent JENNIE F. TAFOYA with a search of a vehicle located at the address of 513 Bass Road, Elephant Butte, New Mexico. The members of the El Paso FBI ERT were RICARDO DOMINGUEZ, BARBARA ELIZALDE, PATRICIA E. RUST and KENT J. SWITZER. The search was conducted pursuant to a search warrant, issued by the 7th Judicial District Court, County of Sierra, State of New Mexico, signed by Judge EDMUND H. KASE III. The search warrant was read and reviewed by all members of the search team on March 26, 1999.

The entire search site, 513 Bass Road, Elephant Butte, New Mexico, had been maintained by State of New Mexico law enforcement personnel under the control of the State of New Mexico State Police until the search of the address could be completed.

The vehicle was designated site eight (8) by search personnel as there were several search sites located on the property of 513 Bass Road. The vehicle was a white in color DODGE Ram with New Mexico license plate number 705 GLN. The DODGE had a vehicle identification number of 1B4GW12T6FS663240.

Photographs of the interior of the DODGE were obtained by Photographer DOMINGUEZ. A photographic log, describing the photographs taken, was prepared by SA ELIZALDE. Exterior photographs of the DODGE had been previously obtained by Photographer DOMINGUEZ. These previous photographs were also recorded on a photographic log. The photographic log will be maintained in the 1A section of the file.

A video tape of the DODGE was completed by SA RANDLER.

Due to the lateness of the day the further search of the DODGE was postponed until the following work day.

Investigation on 3/27/99 at Elephant Butte, New Mexico

File # 31B-AQ-52484 Date dictated 4/5/99
RICARDO DOMINGUEZ, BARBARA ELIZALDE, PATRICIA E. RUST
 by ERIC J. RANDLER, KENT J. SWITZER:kjs

31B-AQ-52484/202

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/09/99

Commencing on March 27, 1999, a search was conducted of the mobile home located at 513 Bass Road, Elephant Butte, New Mexico pursuant to New Mexico State District Court search warrant. The search was concluded on April 1, 1999. The following personnel were present and participated in the search.

<u>NAME</u>	<u>AGENCY</u>
SA Margaret Russin	FBI
Tammy Peter	FBI
Norm Sedillo	FBI
SA Larry Houpt	FBI
James Morrison	FBI
Lou Mallion	NMSP
John Briscoe	NMSP
Lisa Dorso	FBI
Evonne Baca	FBI
Victor Serna	FBI
Nola Jean Ochoa	FBI

Investigation on 03/27/99 at Elephant Butte, NMFile # 31B-AQ-52484 -211Date dictated 04/09/1999by SA Margaret J. Russin:mj

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/5/99

On March 29, 1999, Evidence Response Team (ERT) members of the El Paso Office of the FEDERAL BUREAU OF INVESTIGATION (FBI) and Las Cruces FBI Resident Agency (RA) Special Agent (SA) ERIC J. RANDLER, assisted State of New Mexico, Department of Public Safety Agent JENNIE F. TAFOYA with a search of a vehicle located at the address of 513 Bass Road, Elephant Butte, New Mexico. The members of the El Paso FBI ERT were RICARDO DOMINGUEZ, BARBARA ELIZALDE, PATRICIA E. RUST and KENT J. SWITZER. The search was conducted pursuant to a search warrant, issued by the 7th Judicial District Court, County of Sierra, State of New Mexico, signed by Judge EDMUND H. KASE III. The search warrant was read and reviewed by all members of the search team on March 26, 1999.

The entire search site, 513 Bass Road, Elephant Butte, New Mexico, had been maintained by State of New Mexico law enforcement personnel under the control of the State of New Mexico State Police until the search of the address could be completed.

The vehicle was designated as site eight (8) by search personnel as there were several search sites located on the property of 513 Bass Road. The vehicle was located in an open carport type area with a roof that was in the front of the mobile home residence of 513 Bass Road. The vehicle was a DODGE Ram with New Mexico license plate number 705 GLN and a vehicle identification number (VIN) of 1B4GW12T6FS663240. The DODGE had two (2) antennas on the roof and one (1) antennae on the hood. The DODGE had a New Mexico State Park sticker, a New Mexico Sheriff and Police Association sticker and a DARE sticker affixed to the vehicle.

A sketch of the vehicle was prepared by SA RUST. The sketch will be maintained in the 1A section of the file.

The interior of the DODGE contained what appeared to be three police type radios with microphones, a control box for activating emergency lights and sirens and a red police emergency dash light. The rear seat of the DODGE had been removed. The area behind the front seats had been built up to make it level. Blankets, a tool box and other items were visible in the rear

Investigation on 3/29/99 at Elephant Butte, New Mexico

File # 31B-AQ-52484-200 Date dictated 4/5/99
by RICARDO DOMINGUEZ, BARBARA ELIZALDE, ERIC J. RANDLER
PATRICIA E. RUST, KENT J. SWITZER:kjs

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31B-AQ-52484-200

31B-AQ-52484

Continuation of FD-302 of _____, On 3/29/99, Page 2

area of the DODGE. Also visible was a metal type bar behind the front seats and four (4) rings bolted into the floor of the DODGE. Some of these rings, which appeared to be D-rings, had short length of chains and locking padlocks attached to or near the rings.

A search of the interior of the DODGE was completed. Several blankets were seized pursuant to the search warrant. Also seized was a New Mexico Driver license belonging to DAVID RAY, two (2) collapsible digging tools, padlocks, chains, audio cassette tapes, an axe, a small box of disposable gloves, a police club, a key and disposable gloves found inside a film canister, floor mats, a red and white pony tail holder and miscellaneous paperwork. The carpeting in the rear area of the DODGE was removed and seized. Vacuum samples of the rear area were obtained by RICARDO DOMINGUEZ. DOMINGUEZ also obtained vacuum samples of the front driver floorboard area. SA ELIZALDE obtained vacuum samples of the front passenger side floorboard area, the driver's seat and backrest area and the passenger's seat and backrest area. SA ELIZALDE also obtained hair and fiber lifts of the front passenger's seat and the front driver's seat after vacuum samples were obtained. The items seized were recorded on an Evidence Recovery Log which was prepared by Agent TAFOYA and SA SWITZER. The Evidence Recovery Log will be maintained in the 1A section of the file.

The carport area, where the DODGE was located, was also searched. Seized during the search were two (2) plastic bags containing an assortment of clothing items. The two (2) plastic bags were located in front of the DODGE. These bags were recorded on the Evidence Recovery Log. Also located in front of the DODGE were ropes and colored straps. These ropes and straps appeared to have hair and fiber evidence located on them. The ropes and straps were also seized and recorded on the Evidence Recovery Log.

SA RANDLER videotaped the vehicle after the search was completed.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/8/99

On March 30, 1999, Evidence Response Team (ERT) members of the El Paso Office of the FEDERAL BUREAU OF INVESTIGATION (FBI), assisted State of New Mexico, Department of Public Safety Agent JENNIE F. TAFOYA and Special Agent (SA) LOU MALLION with a search of a white in color trailer located at the address of 513 Bass Road, Elephant Butte, New Mexico. The members of the El Paso FBI ERT were RICARDO DOMINGUEZ, BARBARA ELIZALDE, PATRICIA E. RUST and KENT J. SWITZER. The search was conducted pursuant to a search warrant, issued by the 7th Judicial District Court, County of Sierra, State of New Mexico, signed by Judge EDMUND H. KASE III. The search warrant was read and reviewed by all members of the search team on March 26, 1999.

The trailer was located at the north end of the mobile home residence at the address of 513 Bass Road. The trailer was an enclosed trailer with a door on the rear and a covered window on the side. The trailer appeared to have been parked at the address for a period of time as some of the tires appeared to be flat.

The entire search site, 513 Bass Road, Elephant Butte, New Mexico, had been maintained by State of New Mexico law enforcement personnel under the control of the State of New Mexico State Police until the search of the address could be completed.

Photographs and videotapes of the interior of the trailer had already been obtained by photographers of the State of New Mexico, Department of Public Safety.

All individuals that entered the white trailer to conduct the search were in full Tyvex suits with gloves.

An inner crime scene log, for the trailer, had been initiated. The inner scene log was signed by all personnel involved in the search of the trailer. The trailer was kept secured and locked when search personnel were not present.

The interior of the trailer contained a medicine type cabinet, cabinets at the front, rear and side of the trailer, a stove, recording equipment, televisions and a sink. The trailer was carpeted. A black in color padded type examination chair,

Investigation on 3/30/99 at Elephant Butte, New Mexico

File # 31B-AQ-52484-203 Date dictated 3/30/99
by BARBARA ELIZALDE, RICARDO DOMINGUEZ
PATRICIA E. RUST, KENT J. SWITZER:kjs

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31B-AQ-52484-203

31B-AQ-52484

Continuation of FD-302 of _____, On 3/30/99, Page 3

documents and drawings were collected as evidence and turned over to Supervisory Special Agent (SSA) MARY O'TOOLE, of the FBI National Center for the Analysis of Violent Crime (NCAVC), for review.

A search of the trailer for narcotics and/or drugs was conducted. A review of documents seized indicated that the subject, DAVID PARKER RAY, may have used drugs on the victims. Syringes and a bottle marked Chloroform was located in the medicine cabinet. Also found in the medicine cabinet was two (2) inhaler type containers. These inhalers were prescribed to DAVID RAY by an Albuquerque Veterans Administration Medical Center (VAMC) Doctor. A third inhaler was found in a breathing device hanging near the medicine cabinet. Two (2) pills were located inside a film cannister.

A book, titled AMERICAN PSYCHO, was found in the medicine cabinet. The book was bookmarked in a section dealing with killing a child at the zoo. Other books and manuals located in the medicine cabinet included a Family Medical book, Pharmacology book and a book on childbirth. These books were highlighted in several areas. These items were noted and left in the trailer as the entire trailer was being seized pursuant to the search warrant.

Numerous audio cassettes, some of which were micro cassettes, were located in the trailer and collected as evidence. A clipboard with a female slave registration form, a board with female anatomy and bondage diagrams, a brown brief case, books and drawings found throughout the trailer were collected as evidence.

An evidence recovery log, detailing the items seized from the trailer was maintained by Agent TAFOYA and SA SWITZER. The evidence recovery log will be maintained in the 1A section of the file.

Measurements of the interior and exterior of the trailer were obtained by ERT members DOMINGUEZ and SA RUST to assist SA RUST in the completion of a sketch of the trailer.

31B-AQ-52484 -567
DAB:dab AB

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On 03/30/1999, SA D. Alan Bradstock conducted the following investigation. SA Bradstock ran the following weapons seized from DAVID PARKER RAY's home at 513 Bass, Elephant Butte, New Mexico [REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/5/99

On March 31, 1999, Evidence Response Team (ERT) members of the El Paso Office of the FEDERAL BUREAU OF INVESTIGATION (FBI) and ERT members of the Albuquerque Office of the FBI, assisted State of New Mexico, Department of Public Safety Agent JENNIE F. TAFOYA and Special Agent (SA) LOU MALLION with a search of a white in color CHEVROLET Truck. The search was conducted pursuant to a search warrant, issued by the 7th Judicial District Court, County of Sierra, State of New Mexico, signed by Judge THOMAS G. FITCH. The search warrant was reviewed by the ERT members prior to the search being conducted.

The CHEVROLET Truck was located at the State of New Mexico Parks Mechanic Shop located on Highway 51 in Elephant Butte, New Mexico. The truck had New Mexico Government License Plate number G21403, Vehicle Identification Number (VIN) 1GBGK24K3SE232957, and was numbered 726 on the front passenger quarter panel. New Mexico Parks employee JEROME MADRID was present during the search and identified the truck as the work vehicle of DAVID RAY PARKER.

Photographs of the vehicle were obtained by Photographer RICARDO DOMINGUEZ. A photographic log, describing the photographs taken, was prepared by ERT member JAMES M.T. MORRISON. The photographic log will be maintained in the 1A section of the file.

The driver door, passenger door and the tool storage doors of the truck had unbroken blue evidence tape affixed indicating that the doors had not been opened. Each tape was initialed and had the following markings: 3-25-99 1410 hrs.

A search of the vehicle and the storage area was conducted by Agent TAFOYA, SA MALLION and the other team members. A blue plastic tarp was found in one of the tool storage compartments. The tarp was inspected by Special Agents (SAs) BARBARA ELIZALDE, LOU MALLION and KENT J. SWITZER. A stain on the tarp was tested with a presumptive blood test with negative results. The tarp appeared to have been used for welding as numerous burnt spots were found on the tarp.

Investigation on 3/31/99 at Elephant Butte, New Mexico

File # 31B-AQ-52484

Date dictated 4/5/99

by BARBARA ELIZALDE, RICARDO DOMINGUEZ, JAMES M.T. MORRISON
KENT J. SWITZER:kjs

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31B-AQ-52484, 1997

31B-AQ-52484

Continuation of FD-302 of _____, On 3/31/99, Page 2

Also found during the search was a day planner belonging to RAY, documents and a metal clipboard that contained a receipt book for DAVES WRECKING. Several of the receipts were filled out and dated back to 1992. Parks employee MADRID advised that he was aware that RAY owned a tow truck business at one time. These items were seized pursuant to the search warrant.

A yellow in color raincoat was found behind the driver seat. SAs ELIZALDE and SWITZER located a stain on the sleeve that appeared to be similar to a blood stain. The stain was tested with a presumptive blood test with negative results. The raincoat was seized pursuant to the search warrant.

Located in the cab area of the truck was a red portable police emergency light, a police type club and paperwork detailing state law enforcement statutes. Parks employee MADRID advised that RAY would not be authorized to enforce statutes. MADRID also advised that the emergency light and police club were not items issued to employees like RAY.

SA SWITZER collected vacuum samples from the driver seat and backrest area, the passenger seat and backrest area and the floorboard of the vehicle.

Items seized pursuant to the search of the vehicle were recorded on an Evidence Recovery Log which was maintained by SAs SWITZER and ELIZALDE. The Evidence Recovery Log will be maintained in the 1A section of the file.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/5/99

On March 31, 1999, pursuant to a Search Warrant issued by the State of New Mexico, the Federal Bureau of Investigation (FBI), Tucson, Arizona, Evidence Response Team (ERT) assisted the Albuquerque FBI ERT to conduct a search for items of an evidentiary nature at 513 Bass Road, Elephant Butte, New Mexico. The Tucson ERT assisting in the search was comprised of Evidence Control Technician Shannon Beck, Special Agents Tammie Canizales, David Harley, Elizabeth A. Mireles, Alan Misiaszek, Jeffrey Solimena, Tony Taylor and Anthony Zupi.

Investigation on 3/31/99 at Elephant Butte, N. M.

File # 31B-AQ-52484-43 Date dictated 4/5/99

by SA Elizabeth A. Mireles *QAM*

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/09/99

Commencing on March 31, 1999, a search was conducted of the New Mexico State Parks and Recreation mechanic shop and office located at Elephant Butte, New Mexico pursuant to New Mexico State District Court search warrant. The search was concluded on March 31, 1999. The following personnel were present and participated in the search.

<u>NAME</u>	<u>AGENCY</u>
SA Margaret Russin	FBI
Tammy Peter	FBI
James Morrison	FBI
SA Lou Mallion	NMSP
Agent John Briscoe	NMSP
Nola Jean Ochoa	FBI
SA Kent Switzer	FBI
SA Barbara Elizalde	FBI
Ricardo Dominguez	FBI
Agent Jennie Tafoya	NMSP

Investigation on 03/31/99 at Elephant Butte, NM
File # 31B-AQ-52484-210 Date dictated 04/09/1999
by SA Margaret J. Russin:mjr

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/12/99

On March 31, 1999, a crime scene investigation was conducted by members of both the El Paso Division Evidence Response Team (ERT) and the Phoenix Division ERT. A boat named the "PREDATOR", boat identification number NM2855AY, and the trailer, New Mexico license plate number 9396TRZ, were processed at the Elephant Butte State Park Safety Center Garage, Elephant Butte, New Mexico.

The following ERT members were present: FBI SPECIAL AGENT (SA) KATHLEEN R. GARCIA, SA DAVID E. NELSON, EVIDENCE CONTROL TECHNICIAN (ECT) GLORIA I. BENSON, VICTOR M. SERNA, KIMBERLEE J. ARMSTRONG, S.J. CZARNECKI, SA TAMMIE L. CANIZALES, SA DAVID HARLEY, and SHANNON M. BECK. Also assisting in the processing of the boat was AGENT FRANK JACOBY, NEW MEXICO STATE POLICE.

Photographs of the boat and trailer were taken by SA DAVID HARLEY. ARMSTRONG maintained the photograph log which will be maintained in the 1-A section of captioned file.

A not-to-scale diagram of the crime scene was completed by JACOBY and is maintained in the 1-A section of captioned file.

Evidence was collected by SA GARCIA and JACOBY. The Evidence Recovery Log was completed by ARMSTRONG. Details of the evidence recovered are listed on the Evidence Recovery Log, which is maintained in the 1-A section of captioned file.

The general description of the boat is described as a Sleek Craft, approximately 21 feet in length; light yellow or tan in color with a yellow stripe. Boat identification number: NM2855AY, New Mexico Vessel Validation Decal Number 03005, expiration December 1998.

ERT personnel arrived at the scene at approximately 2:00 p.m. Upon arrival, it was determined that the crime scene was secured by AGENT JOHN BRISCOE, NEW MEXICO STATE POLICE. The crime scene investigation concluded at approximately 4:13 p.m., at which time the crime scene was released to AGENT JOHN BRISCOE.

Investigation on 03/31/99 at Elephant Butte, NM

File # 31B-AQ-52484-423 KRM Date dictated 04/12/99
by SA Kathleen R. Garcia, SA David E. Nelson, Gloria I. Benson, gfb
Kimberlee J. Armstrong, S.J. Czarniecki, Victor M. Serna,
SA Tammie L. Canizales, SA David Harley, Shannon M. Beck

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/5/99

On April 1, 1999, pursuant to Search Warrant # SW 99-00003, issued on March 26, 1999 by the Magistrate Court, County Sierra, State of New Mexico, the Federal Bureau of Investigation (FBI) Evidence Response Team (ERT) from Tucson, Arizona conducted a search of a storage space numbered 22 at The Storage Shed located at 1111 3rd Street, Truth or Consequences, New Mexico. The warrant was served by New Mexico State Police Agent Frank Jacoby on the manager of The Storage Shed: Neva Walker.

The padlock on the location was cut by SA Misiaszek. The location is comprised of an area approximately 10 feet by 20 feet with a roll up garage door. Immediately observable within the location were books, photographs, a mattress, clothing and other personal belongings scattered throughout.

Tucson ERT members participating in the search were: Evidence Control Technician Shannon Beck, Special Agents: Tammie Canizales, David Harley, Elizabeth A. Mireles, Alan Misiaszek, Jeffrey Solimena, Tony Taylor and Anthony Zupi. All items taken into custody at the scene for evidentiary purposes and transport of same by Albuquerque SA Vince Sanchez.

Attached hereto is a copy of the Evidence Recovery Log which depicts the items taken into custody and a copy of the sketch of the location.

Investigation on 4/1/99 at Elephant Butte, N.M.

File # 31B-AQ-52484-42 Date dictated 4/5/99
by Elizabeth A. Mireles GJM

EVIDENCE RECOVERY LOG

The STORAGE SHED
STORAGE SHED #22

Location: 1111 THIRD ST. TULSA - CONSEQUENCES, NM.

Personnel

TONY M. TAYLOR JR.

DONALD HARVEY

SHANNON BECK

SHANNE CANIZALES

ANTHONY ZUP1

JEFFREY SOLIMENO

Date: 4/1/99

Case Identifier: 310-AQ-52484

Log Preparer: ALAN P. MISIASZEK - FBI

Assistant: EDNA J. JACOBY - NMSP

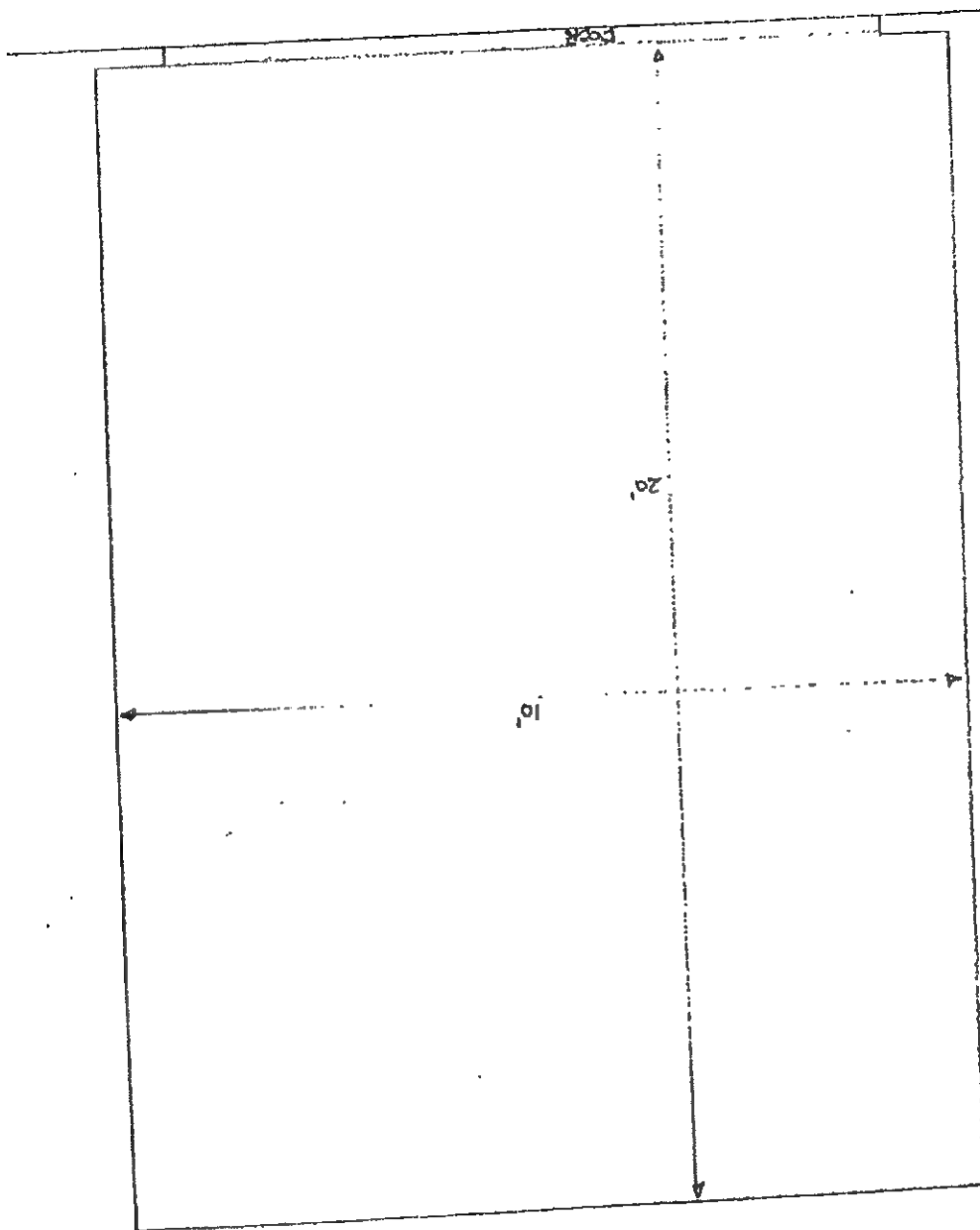
Item No.	Description	Where Found	Found By	Recovered By	Photo	Making Direct-D Indirect-I	Packaging Method	Misc. Comments
1	SOLORZO DRESS PILL BOTTLE	STORAGE UNIT #22	TAYLOR	ZUP1	7	I	PAPER	COLLECTED AT 10:10
2	BLACK LEATHER EYE MASK	"	TAYLOR	ZUP1	9	I	PAPER	COLLECTED AT 10:12
3	DILDO w/STAPLES	"	TAYLOR	ZUP1	11	I	PAPER	COLLECTED AT 10:14
4	DILDO (PINK)	"	HARVEY	ZUP1	13	I	PAPER	COLLECTED AT 10:21
5	DILDO	"	HARVEY	ZUP1	14	I	PAPER	COLLECTED AT 10:25
6	TAYLOR MONITOR KEYBOARD / HILDER	"	TAYLOR	ZUP1	16	I	PAPER	COLLECTED AT 10:36
7	ADDRESS BOOK MISC DOCUMENTS	"	HARVEY	ZUP1	18	I	PAPER	COLLECTED AT 10:42
8	PIECE OF CABINET	"	TAYLOR	ZUP1	20	I	PAPER	COLLECTED AT 10:47
9	3 PIECES OF U.S. MAIL	"	HARVEY	ZUP1	22	I	PAPER	COLLECTED AT 10:51
10	BLACK SILK WRIST CUFF	"	HARVEY	ZUP1	24	I	PAPER	COLLECTED AT 10:55
11	MARCEL 120 V. "TIGER"	"	HARVEY	ZUP1	23	I	PAPER	COLLECTED AT 11:20
12	WEATHERED CONCRETE ITEMS	"	TAYLOR	ZUP1	25	I	PAPER	COLLECTED AT 11:23
13	MIC + CHANGE CUFF + JAW SCREW	"	TAYLOR	ZUP1	27	I	PAPER	COLLECTED AT 11:25
14	MISC. DOCUMENTS	"	TAYLOR	ZUP1	29	I	PAPER	COLLECTED AT 11:28
15	PARACUTER'S JACKET	"	TAYLOR	ZUP1	211	I	PAPER	COLLECTED AT 11:30
16	PARACUTER'S JACKET	"	TAYLOR	ZUP1	213	I	PAPER	COLLECTED AT 11:32

"THE STORAGE SHED"
111 3RD STREET

UNIT # 22

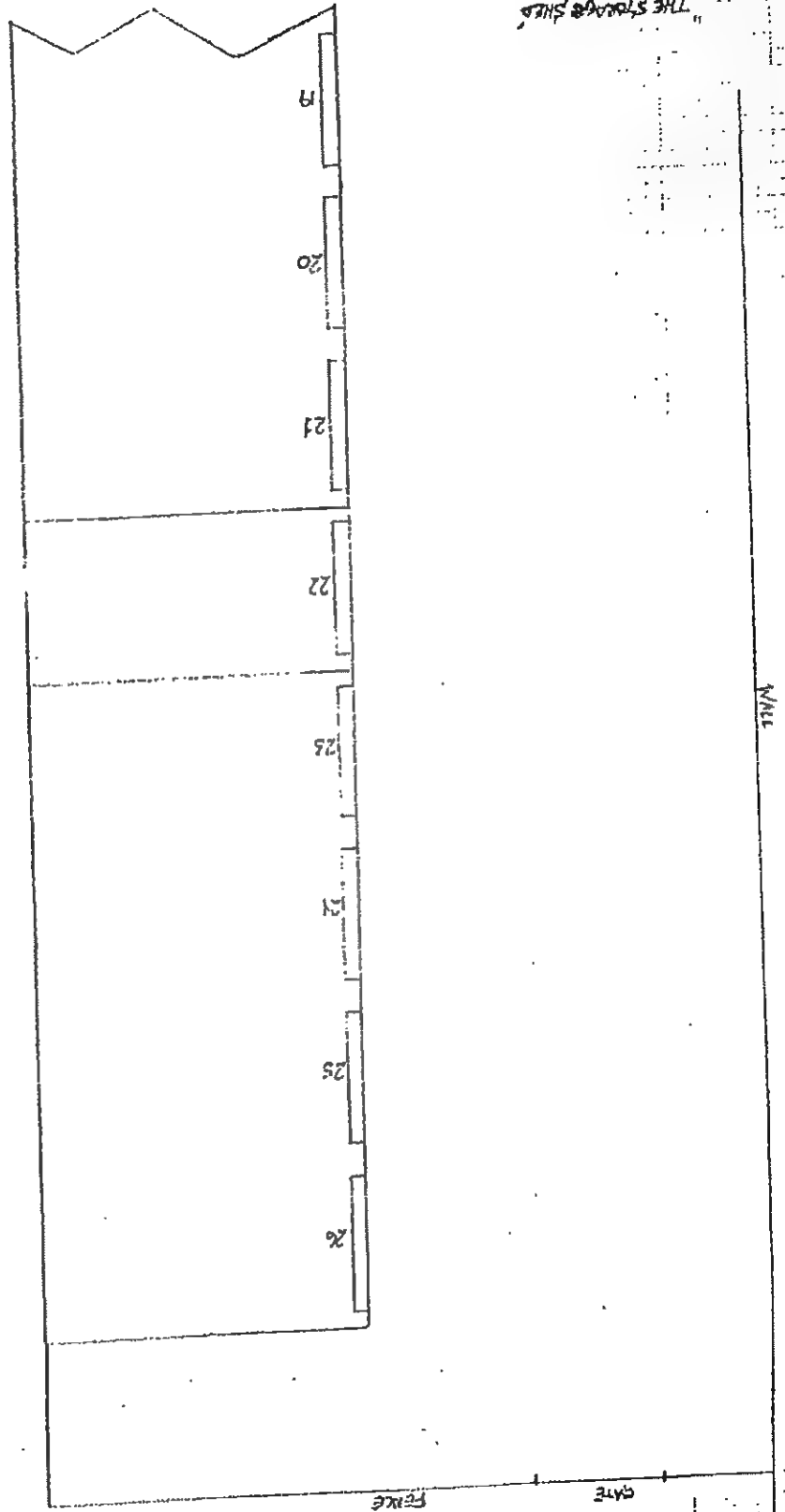
TRAIN OR CONSEQUENCES, N.

SA JEREMY J. SALMENA, FBI
04/01/1999 10:00 A.M.



"THE STORM SHED"
 111 3RD STREET
 UNIT # 22
 TRUTH OR CONSEQUENCES, NM

SA JERRY J. SOUTHWELL, FBI
 01/01/1999 10:00AM



- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/12/99

On April 1, 1999, Evidence Response Team (ERT) members of the El Paso Office of the FEDERAL BUREAU OF INVESTIGATION (FBI), assisted State of New Mexico, Department of Public Safety Agent JENNIE F. TAFOYA and Special Agent (SA) LOU MALLION in a search of a white in color trailer located at the address of 513 Bass Road, Elephant Butte, New Mexico. The members of the El Paso FBI ERT were PATRICIA E. RUST and KENT J. SWITZER. The search was conducted pursuant to a search warrant, issued by the 7th Judicial District Court, County of Sierra, State of New Mexico, signed by Judge EDMUND H. KASE III. The search warrant was read and reviewed by all members of the search team on March 26, 1999.

A search of the trailer had begun on March 30, 1999. The entire search site had been maintained by State of New Mexico law enforcement personnel under the control of the State of New Mexico State Police until the search of the address could be completed.

The trailer was located at the north end of the mobile home residence at the address of 513 Bass Road. The trailer was an enclosed trailer with a door on the rear and a covered window on the side. The trailer appeared to have been parked at the address for a period of time as some of the tires appeared to be flat.

Photographs and videotapes of the interior of the trailer had already been obtained by photographers of the State of New Mexico, Department of Public Safety.

An inner crime scene log, for the trailer, had been initiated. The inner scene log was signed by all personnel involved in the search of the trailer. The trailer was kept secured and locked when search personnel were not present.

All individuals that entered the white trailer to conduct the search were in full Tyvex suits with gloves.

The entire white trailer was to be removed from the address of 513 Bass Road and moved to another location for intensive forensic processing. Preparation for this move was begun. Items were placed in brown evidence bags and boxed.

Investigation on 4/1/99 at Elephant Butte, New Mexico

File # 31B-AQ-52484-205 Date dictated 4/12/99

by SA PATRICIA E. RUST
SA KENT J. SWITZER:kjs *KJS*

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31B-AQ 52484

Continuation of FD-302 of _____, On 4/1/99, Page 2

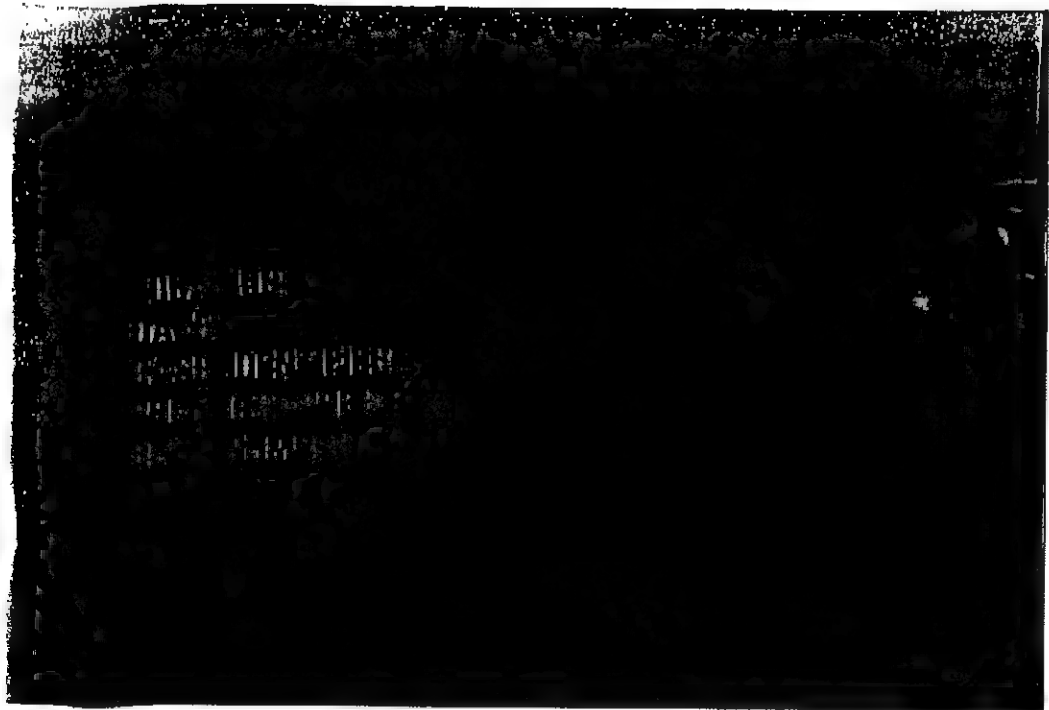
Additional measurements of the trailer were taken by team members SAs SWITZER and RUST to assist SA RUST in completing a sketch of the exterior and interior of the trailer.

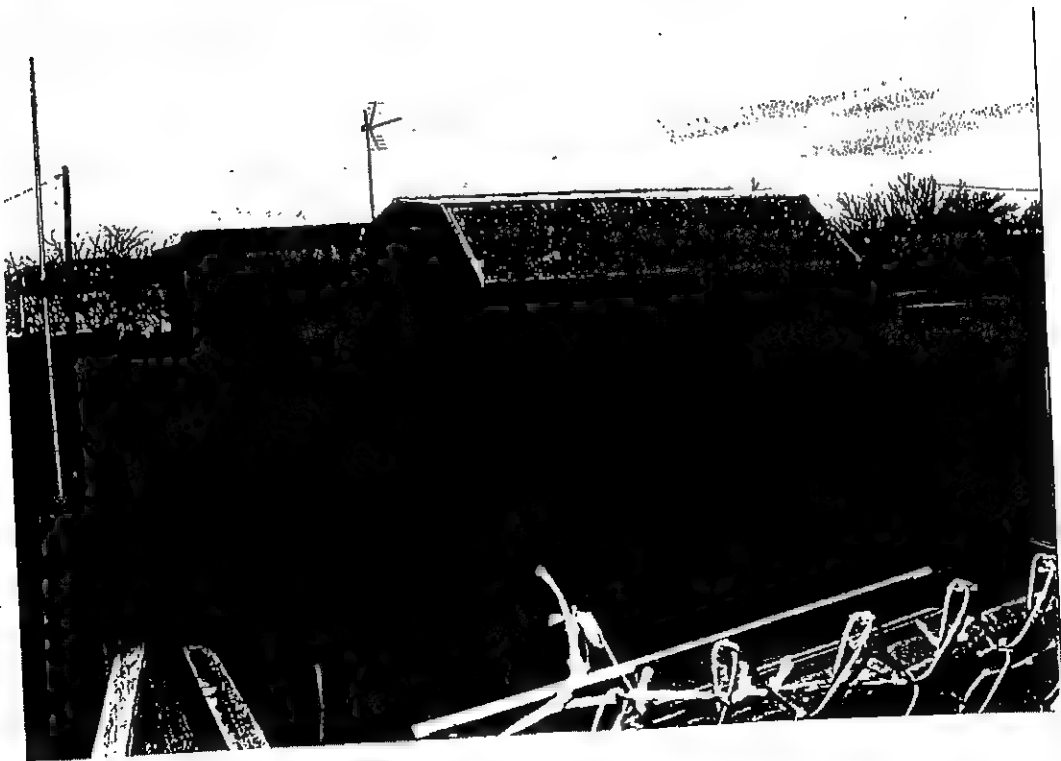
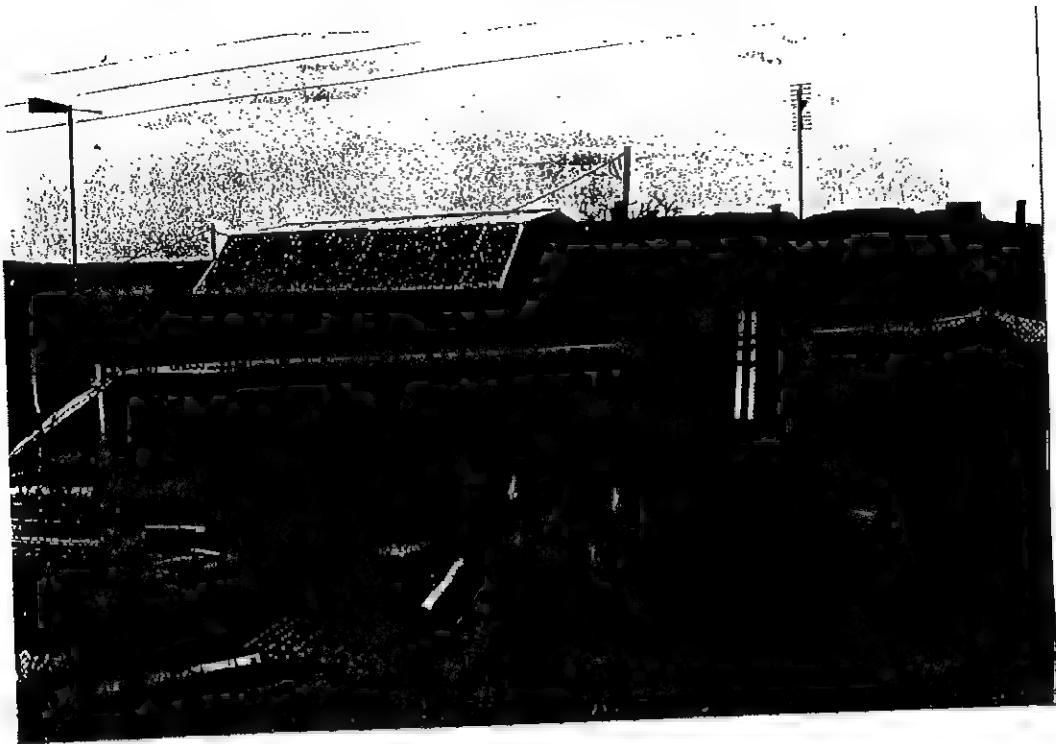
A storage type area under the cabinet and stove contained a blue blanket. The blanket was in a metal stretcher that fit inside the storage area. The stretcher had chains attached to it to assist in securing an individual to the stretcher. The blanket was taken into custody as evidence. A vacuum sample of the carpeting under the stretcher was obtained by SA SWITZER. These items were recorded on an evidence recovery log maintained by Agent TAFOYA and SA SWITZER. The metal stretcher was measured by SAs SWITZER and RUST and found to be five (5) feet five (5) inches in length.

SAs MALLION and SWITZER, at the request of NMSP and FBI supervisors, escorted attorneys for the defendants into the trailer. The first attorney escorted into the trailer was JEFF REID. REID signed the inner crime scene log and wore a Tyvex suit and gloves. JAVIER ACOSTA was escorted into the trailer after REID. ACOSTA also signed the inner crime scene log and wore a Tyvex suit and gloves.

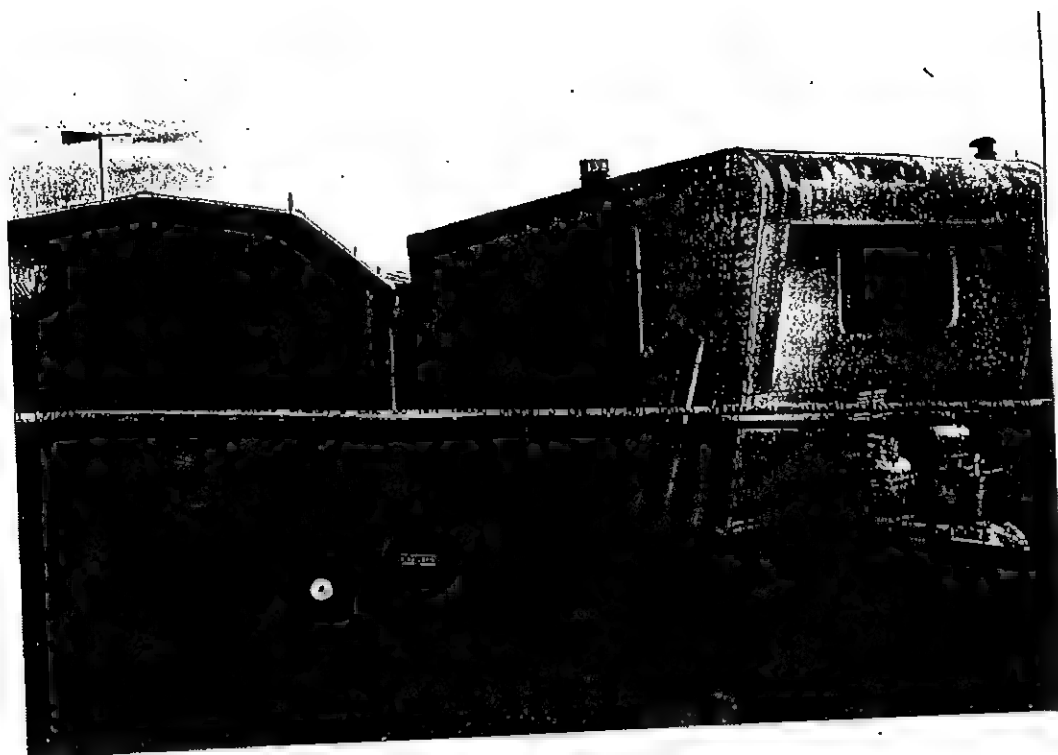
Agent TAFOYA and SAs MALLION and SWITZER completed the preparation of the trailer for transport to another location. Items on the walls of the trailer were secured to the wall with cheesecloth and staples. Other items were secured with tie downs. The cheesecloth and tie downs were purchased from the local economy.

SA RUST completed the sketch of the interior and exterior of the trailer. The sketch will be maintained in the 1A section of the file.

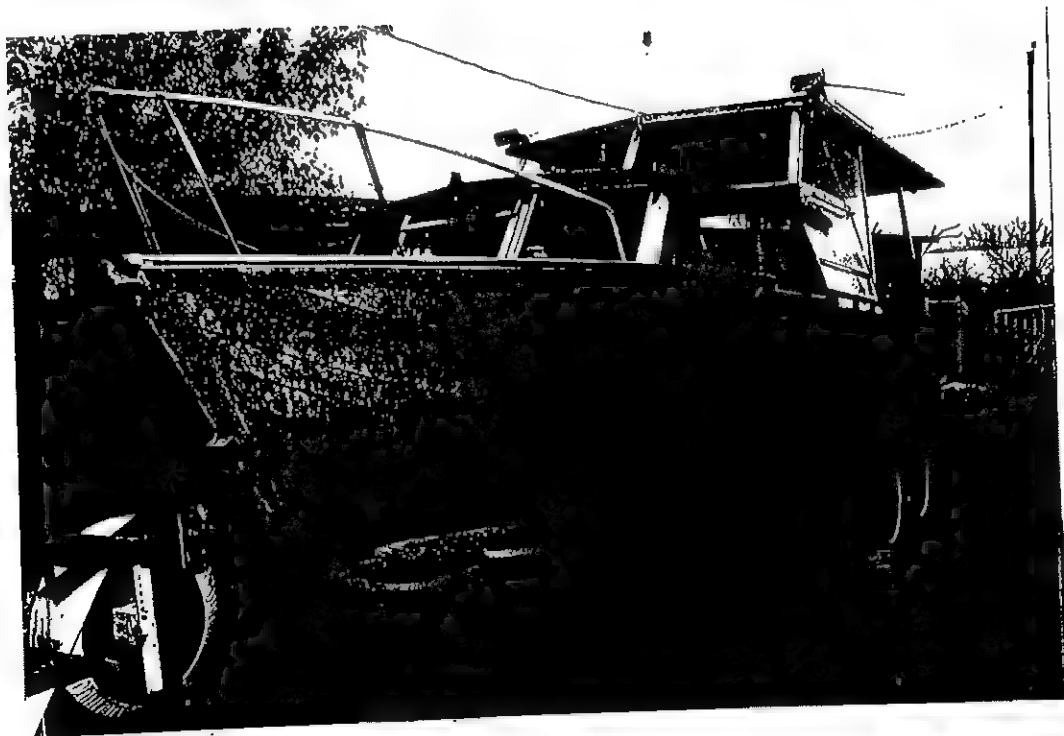
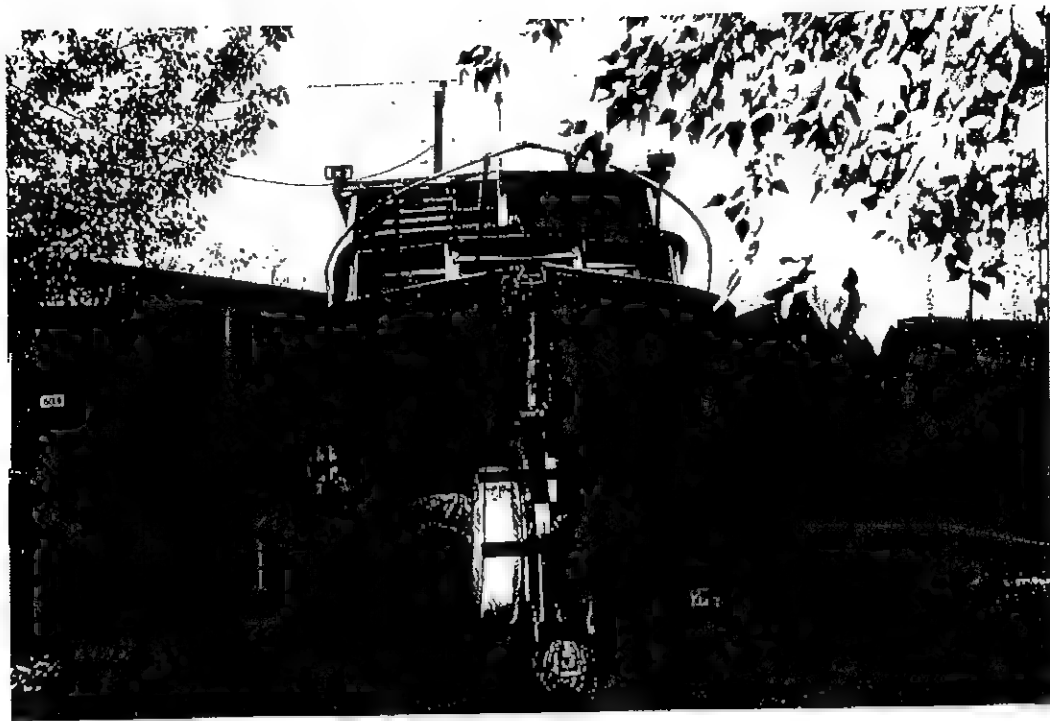


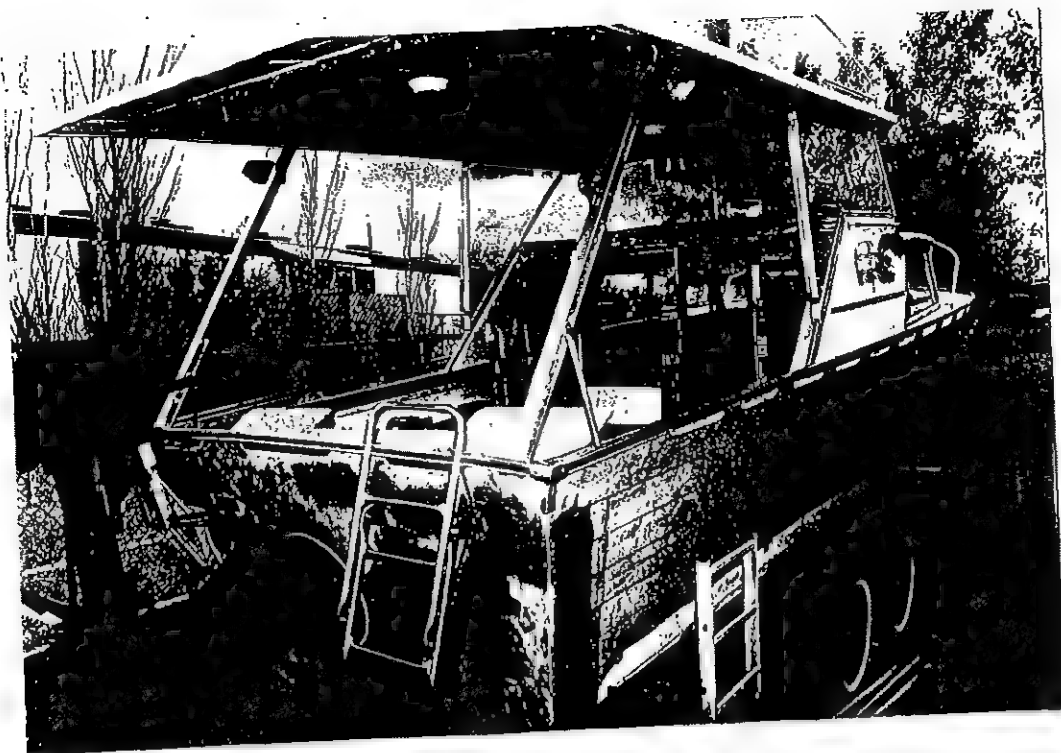


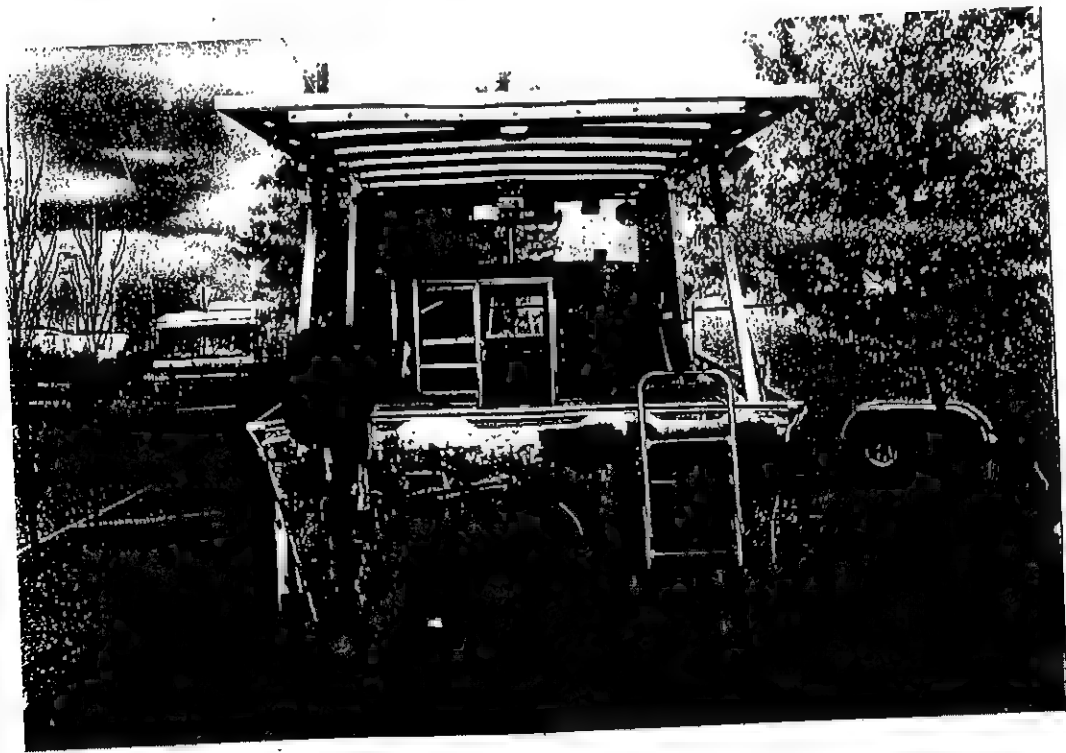


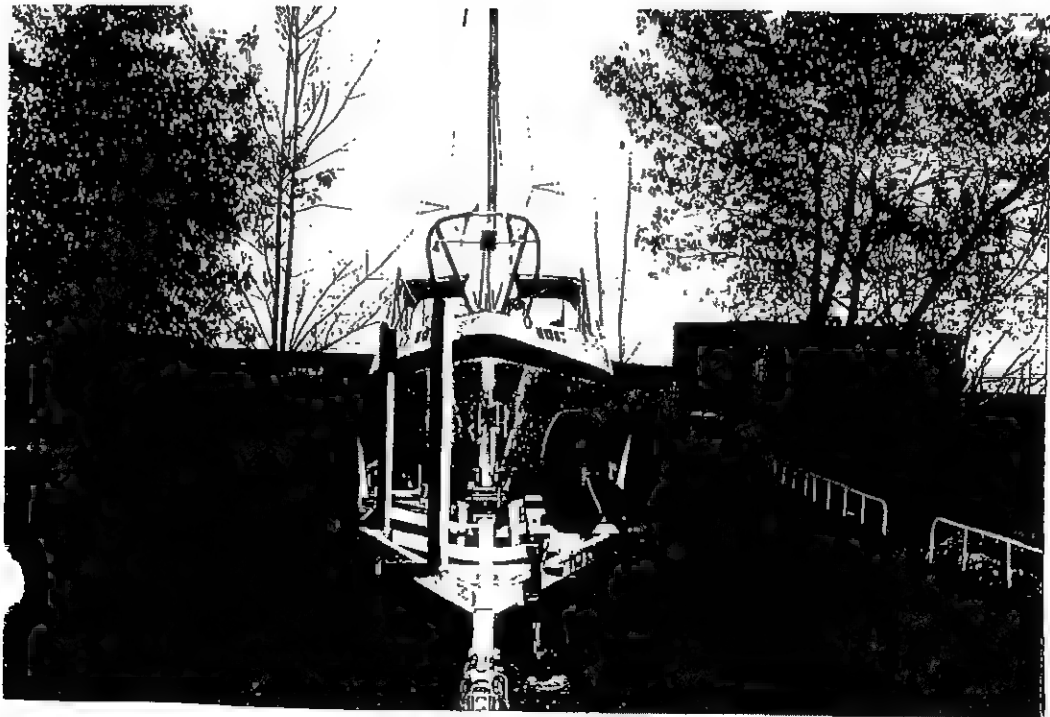


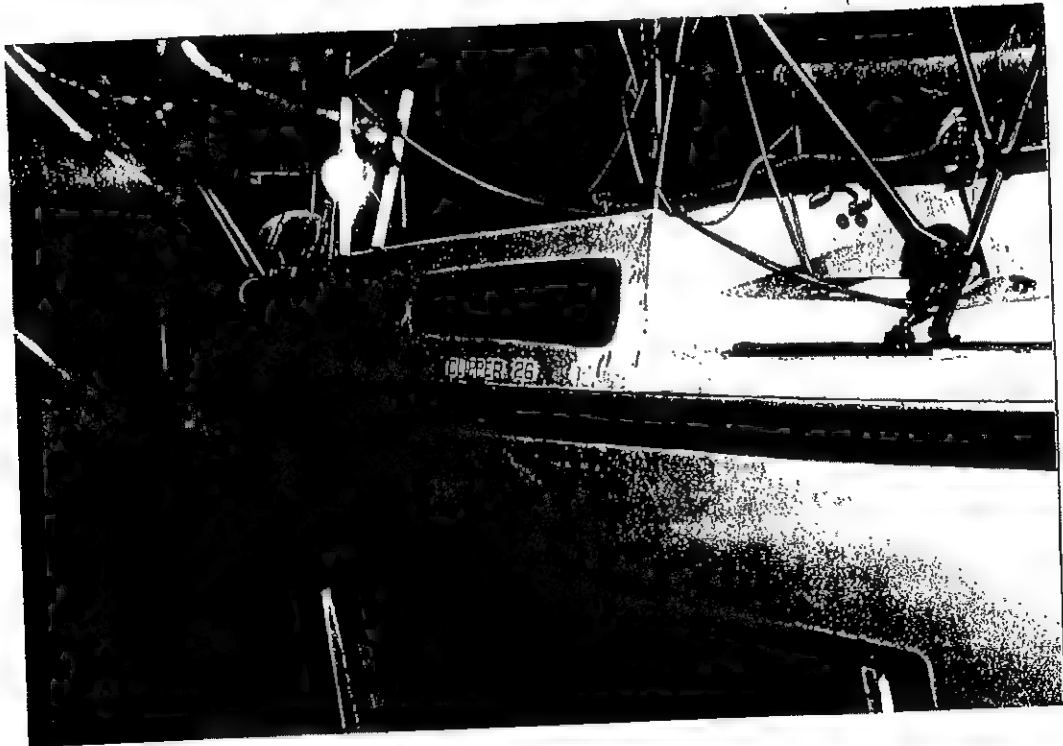
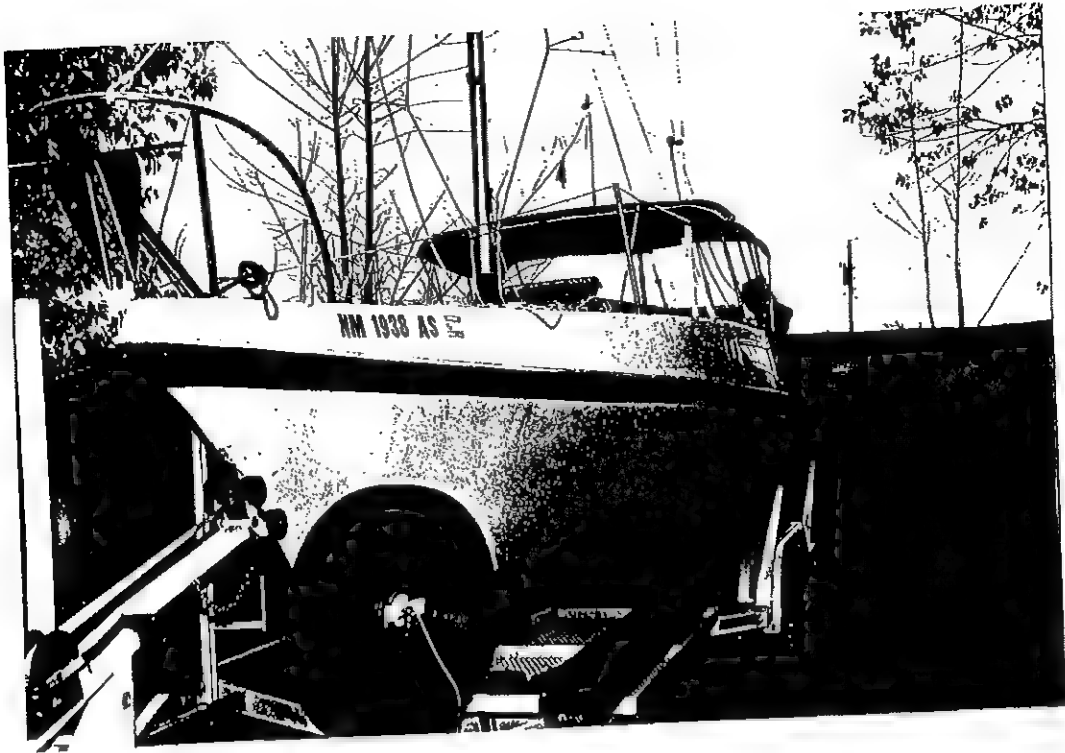
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DATE: 5-26-70
CASE IDENTIFIER: S.E. A. East 19-2150N N.H.S.P.
PHOTOGRAPHER: R. W. Dunnington
ROLL NUMBER: 1

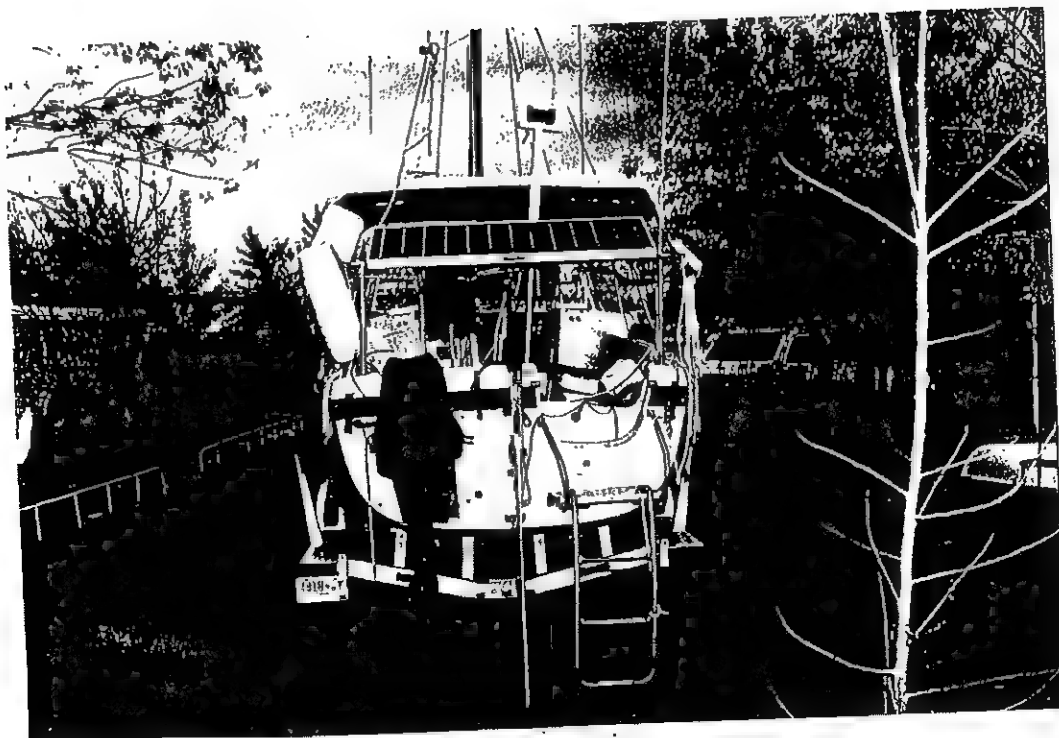
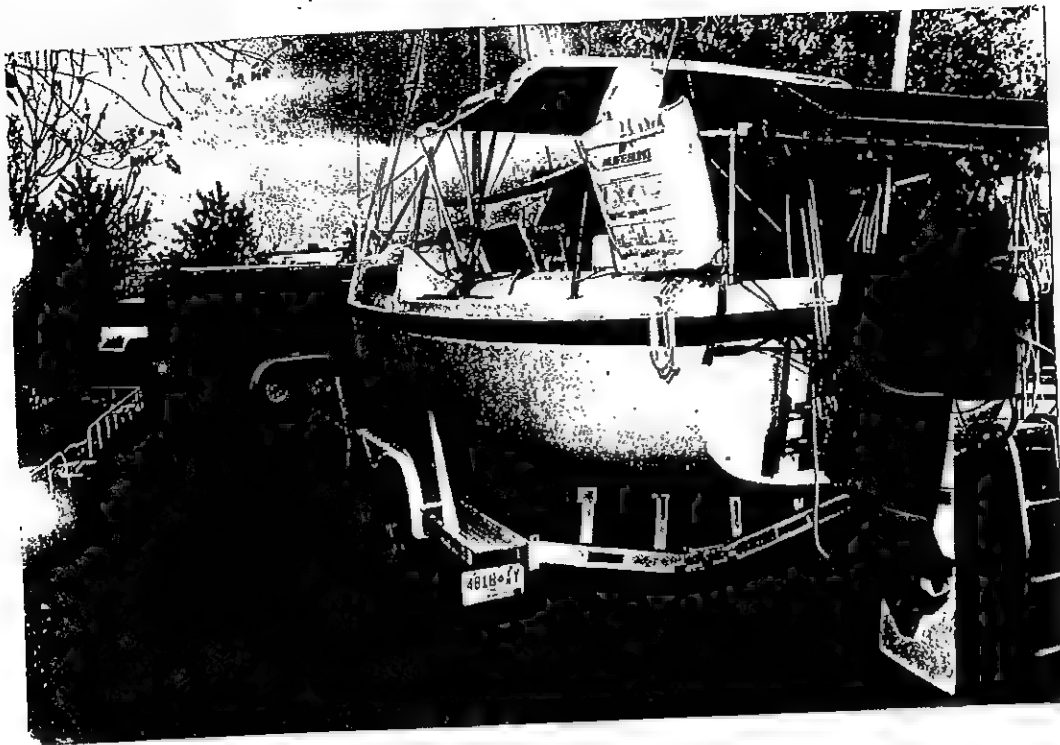


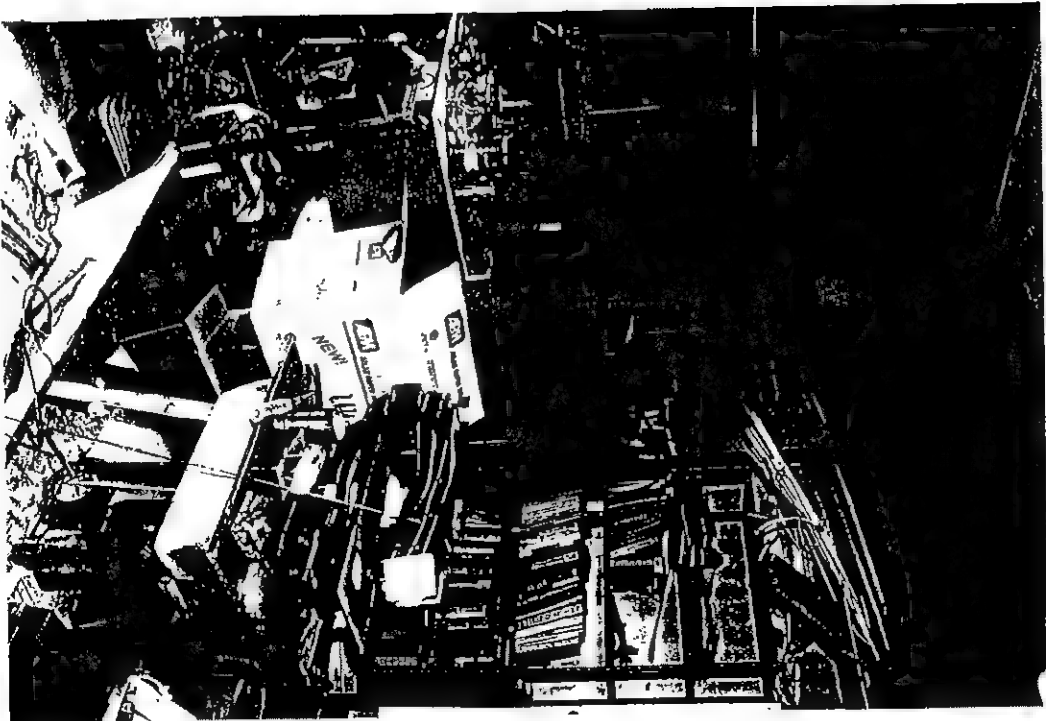


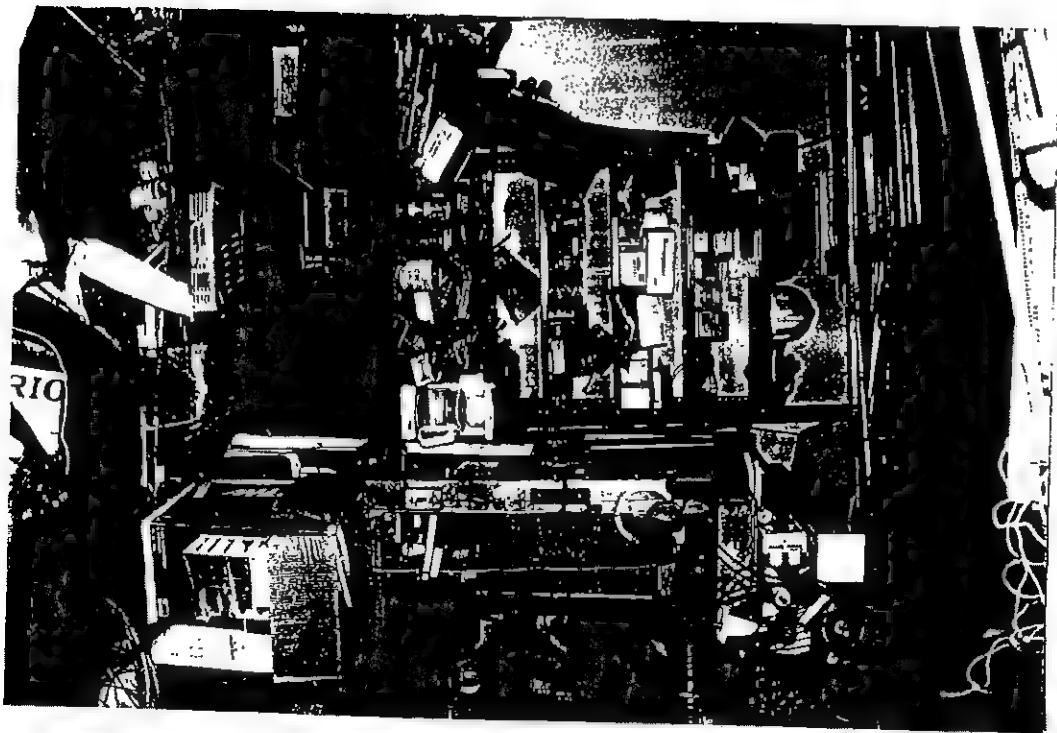
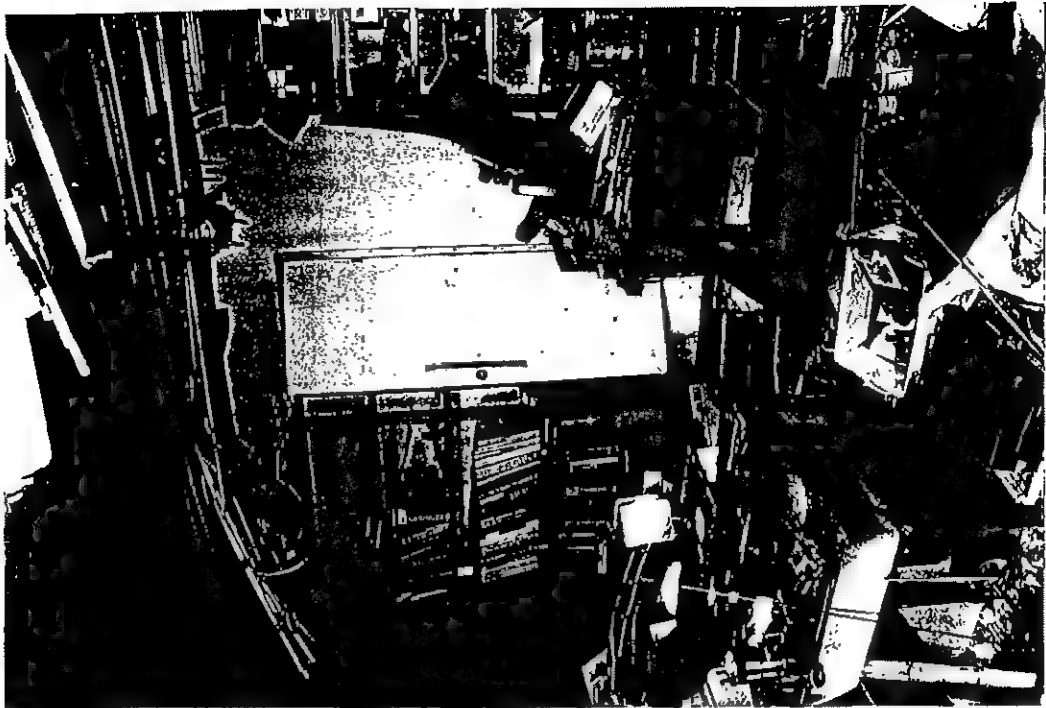


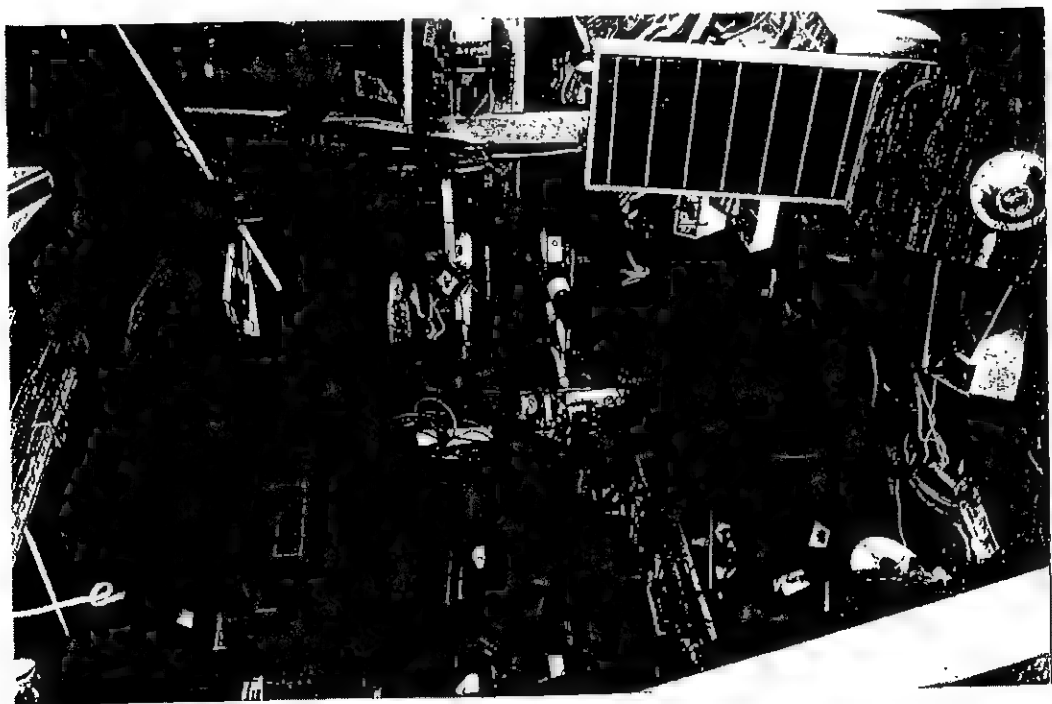
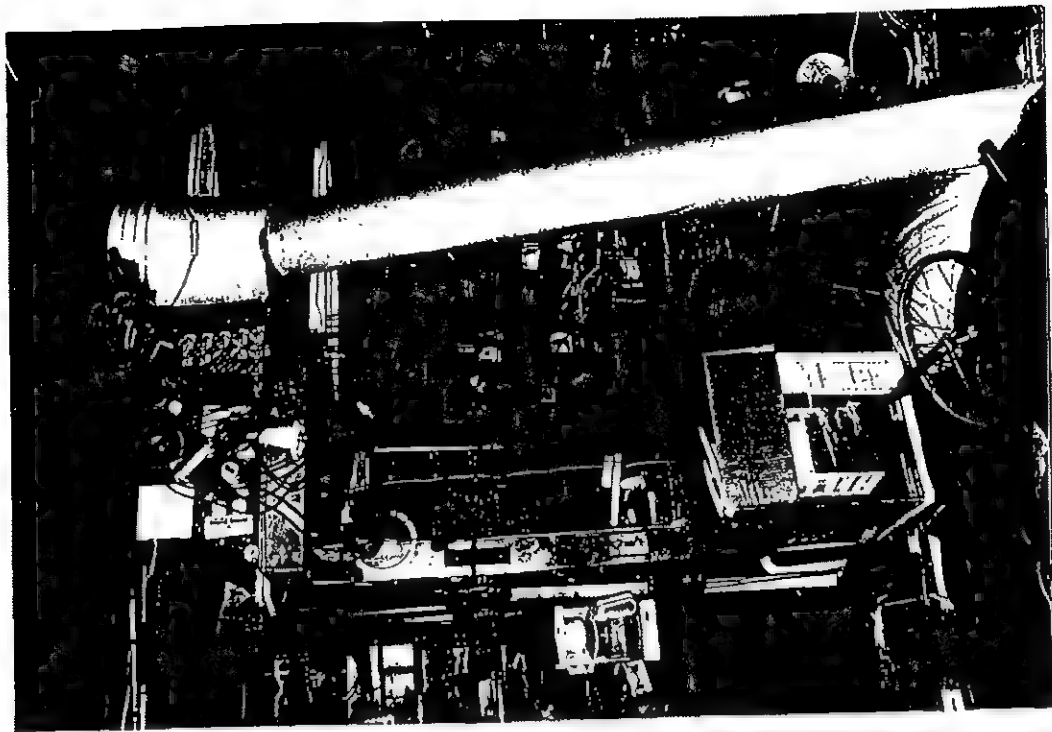


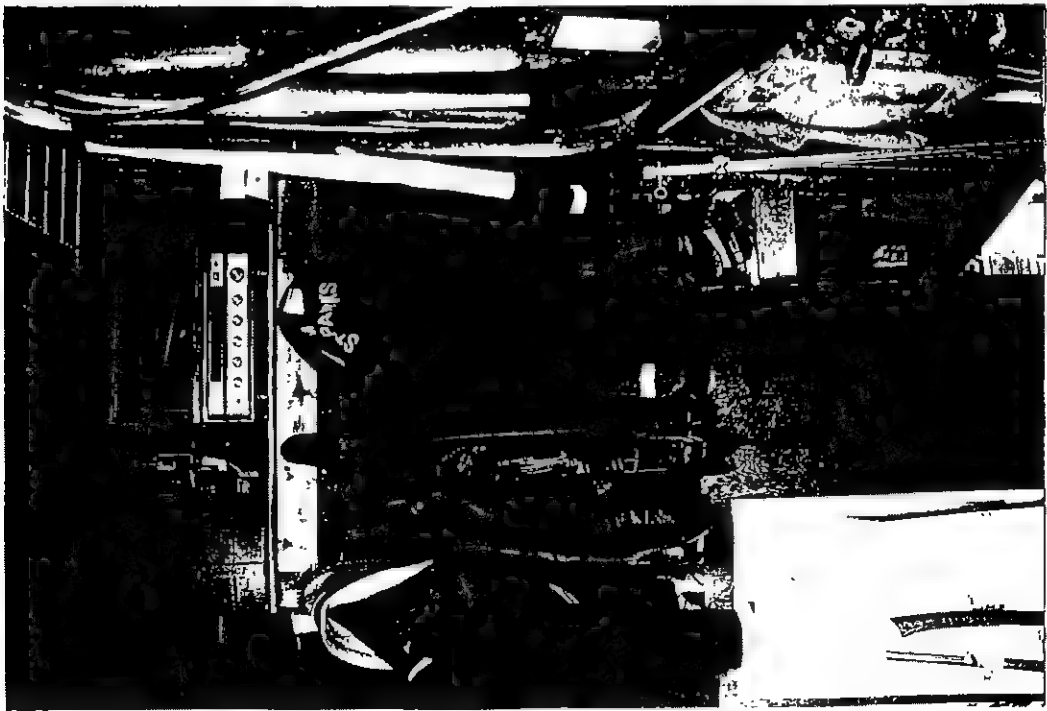
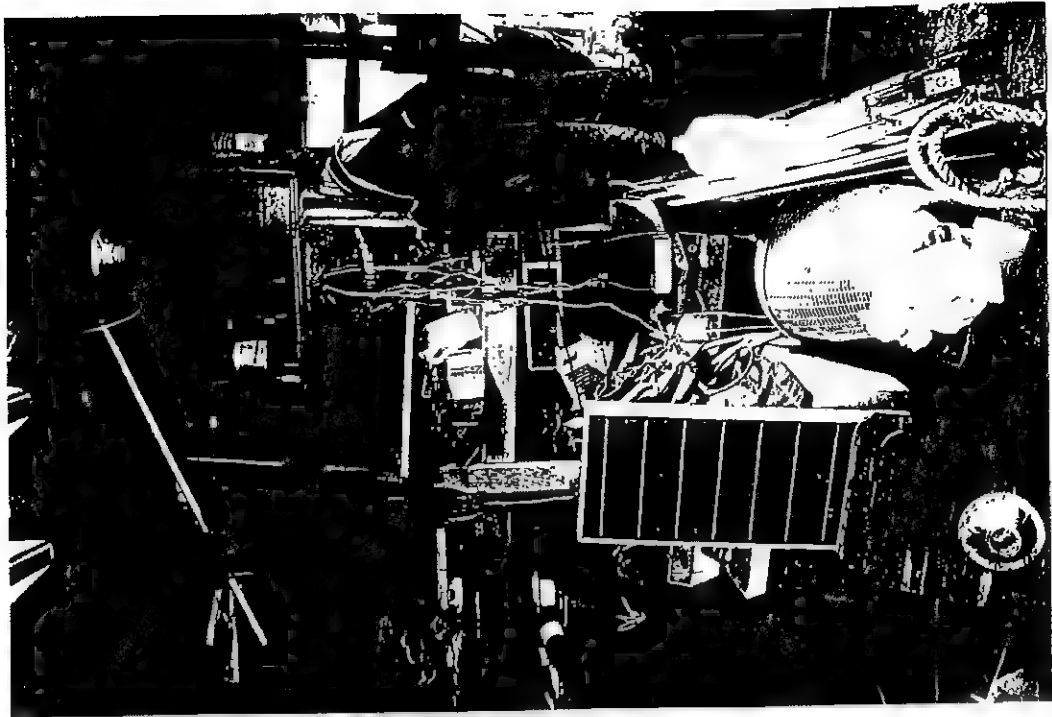


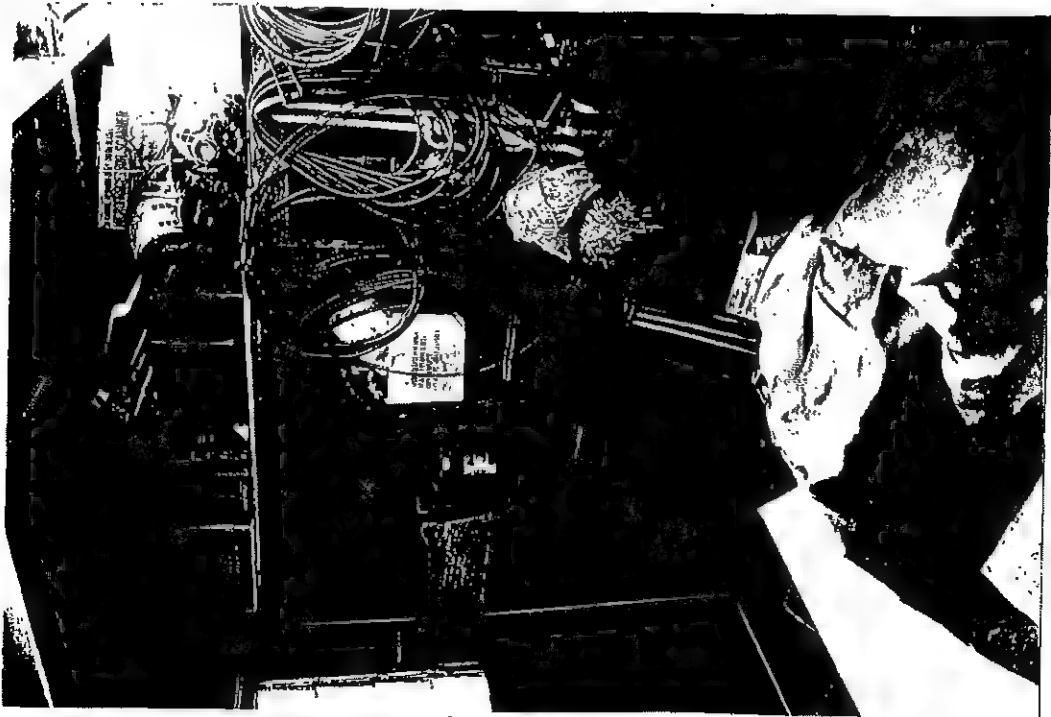
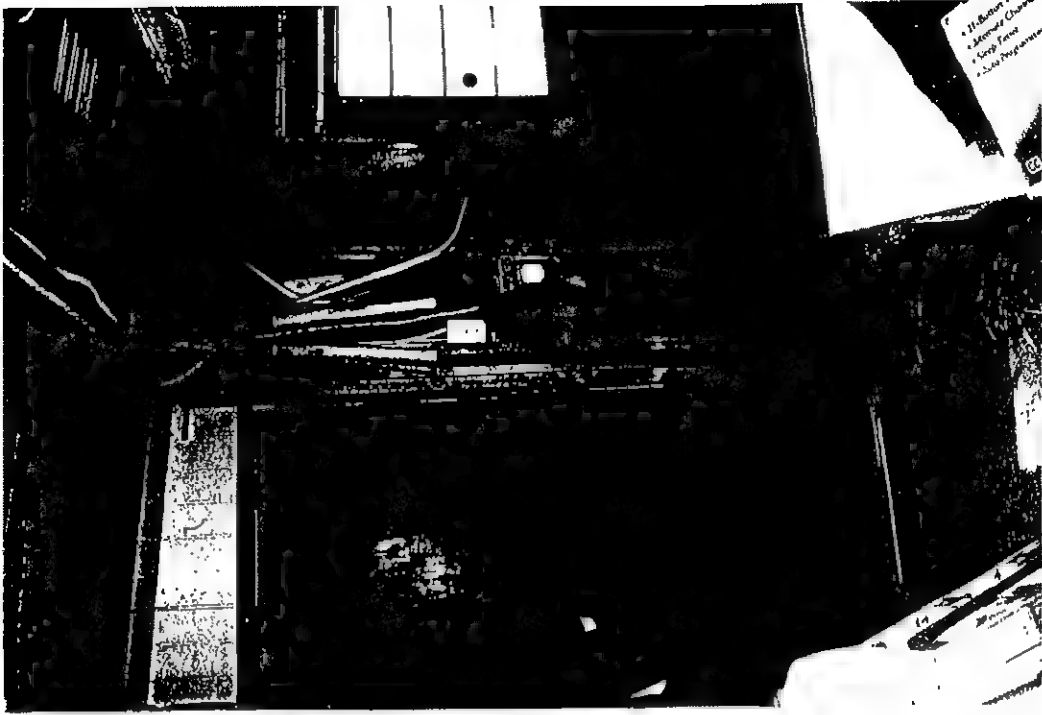


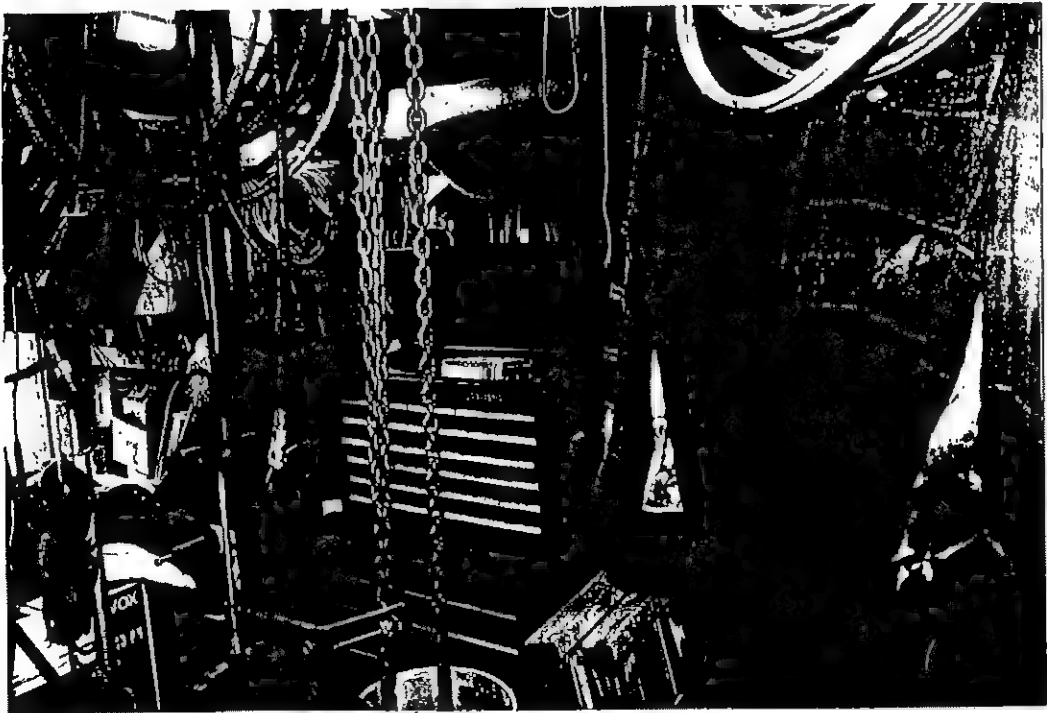
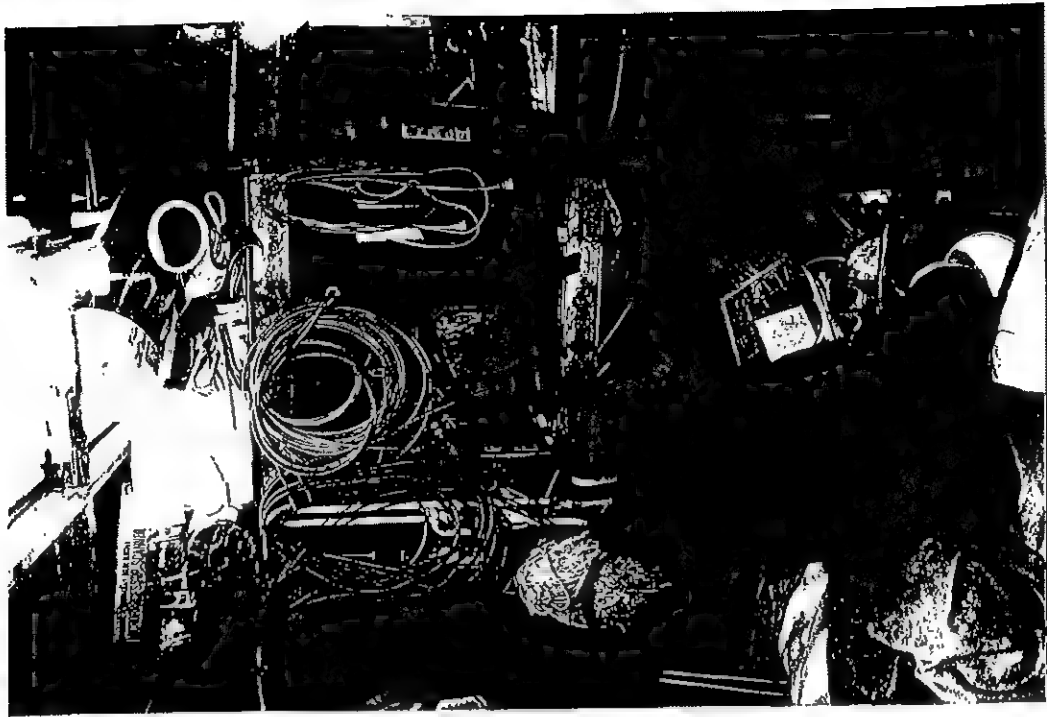


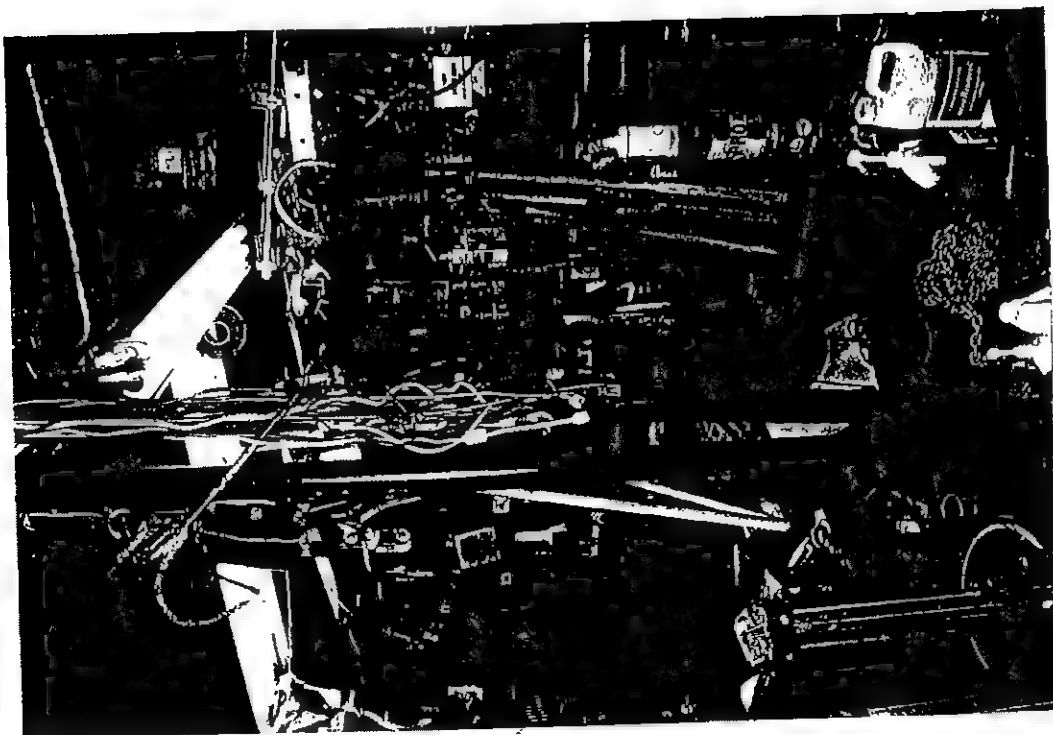
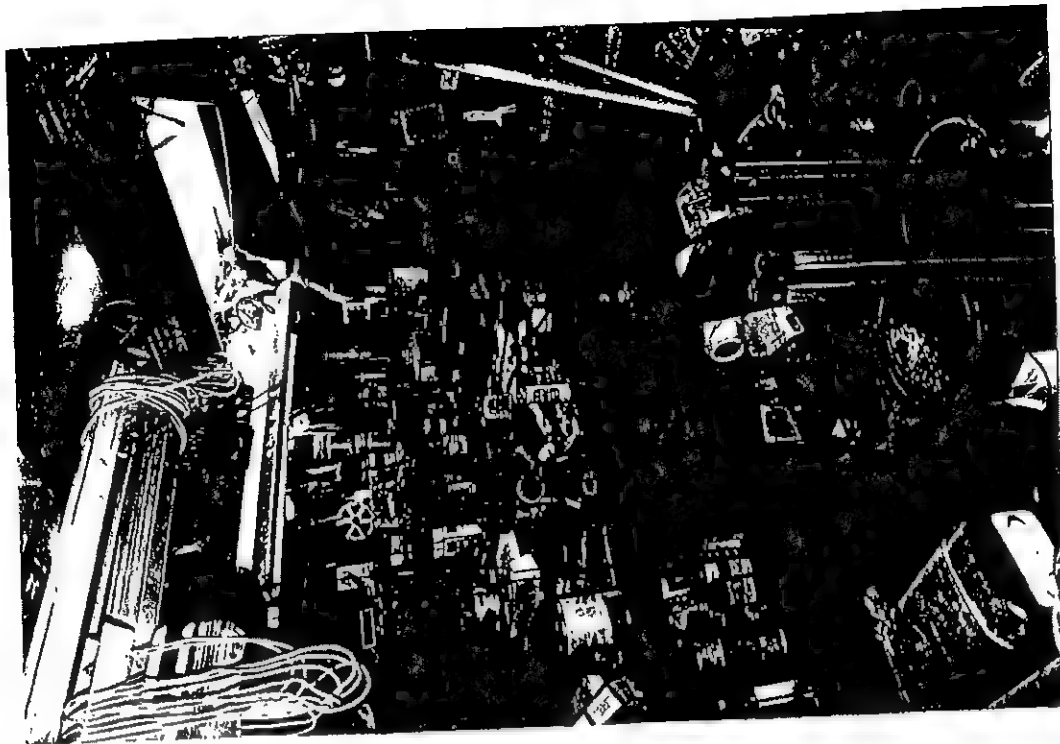


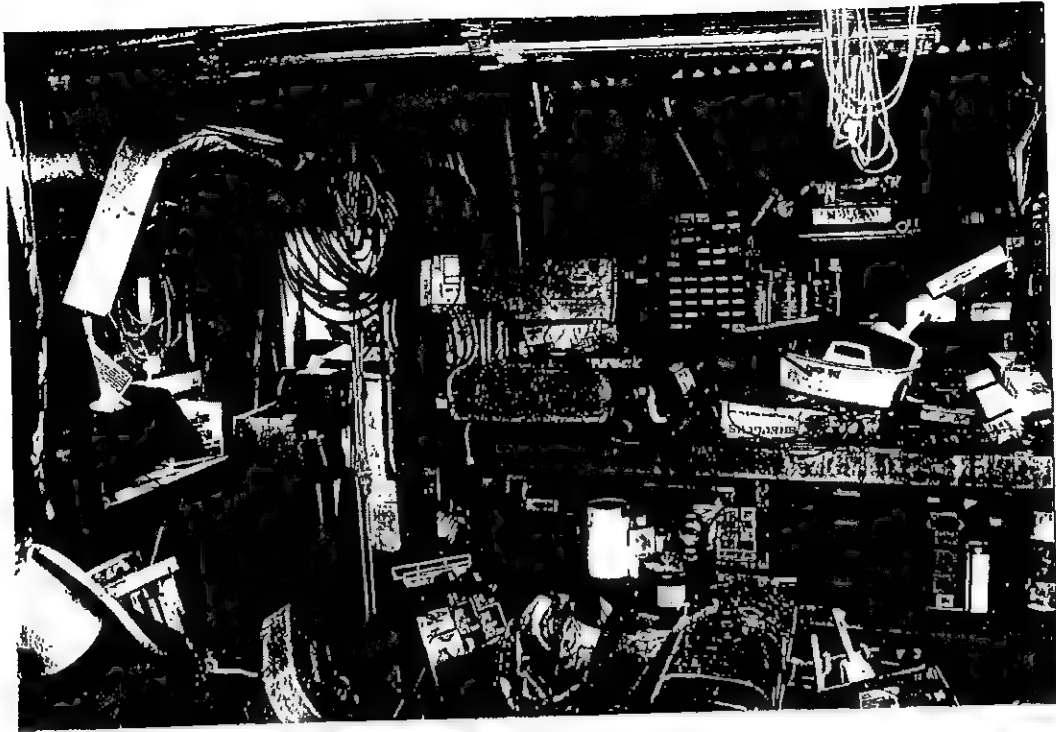


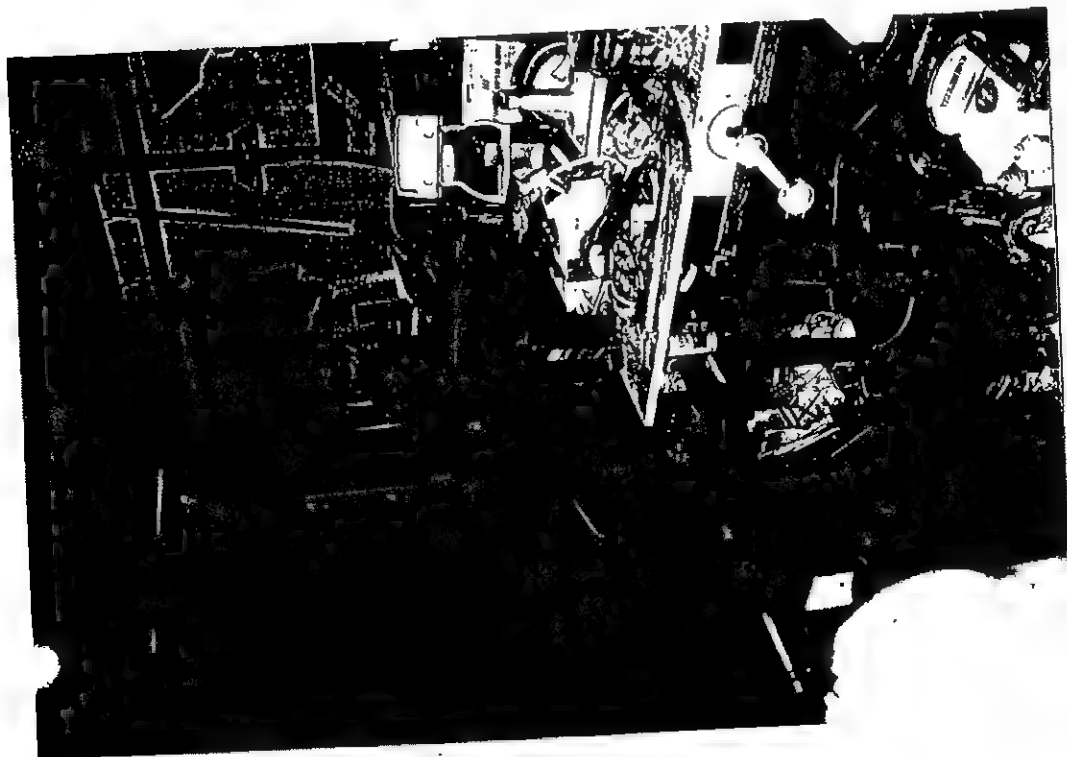


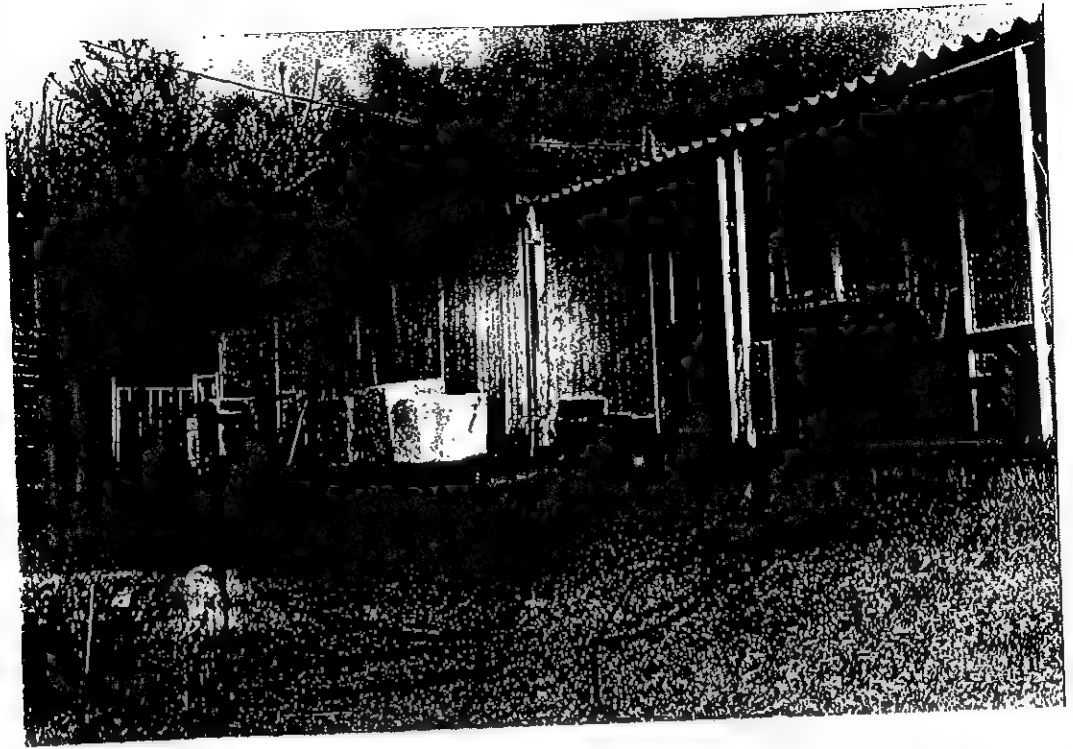


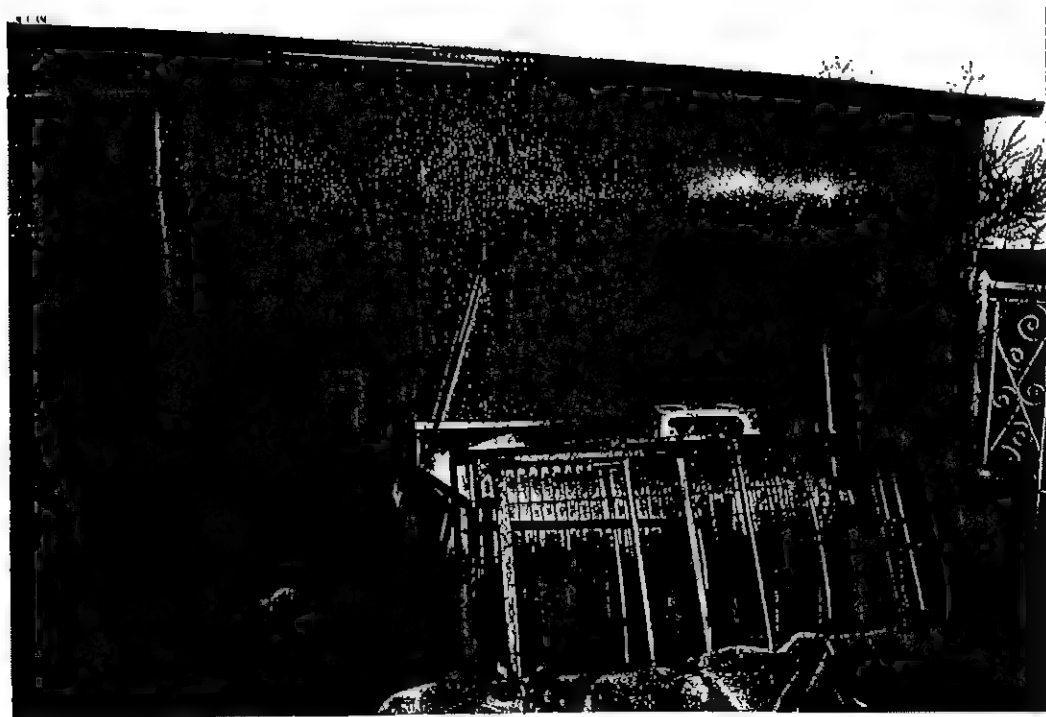
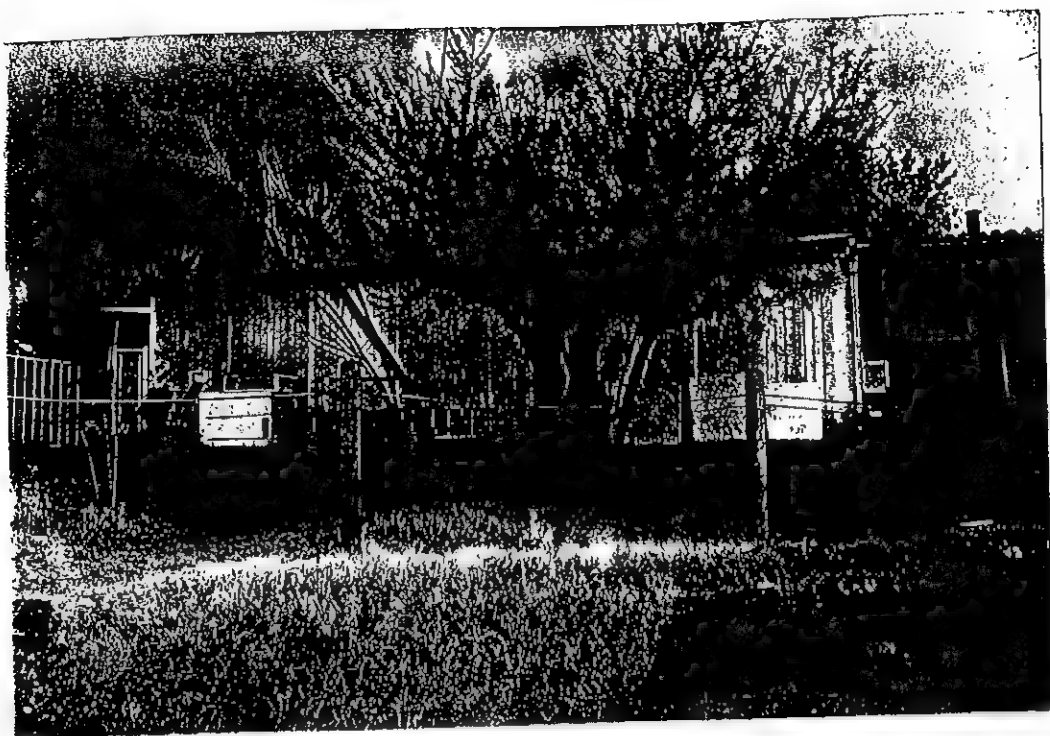


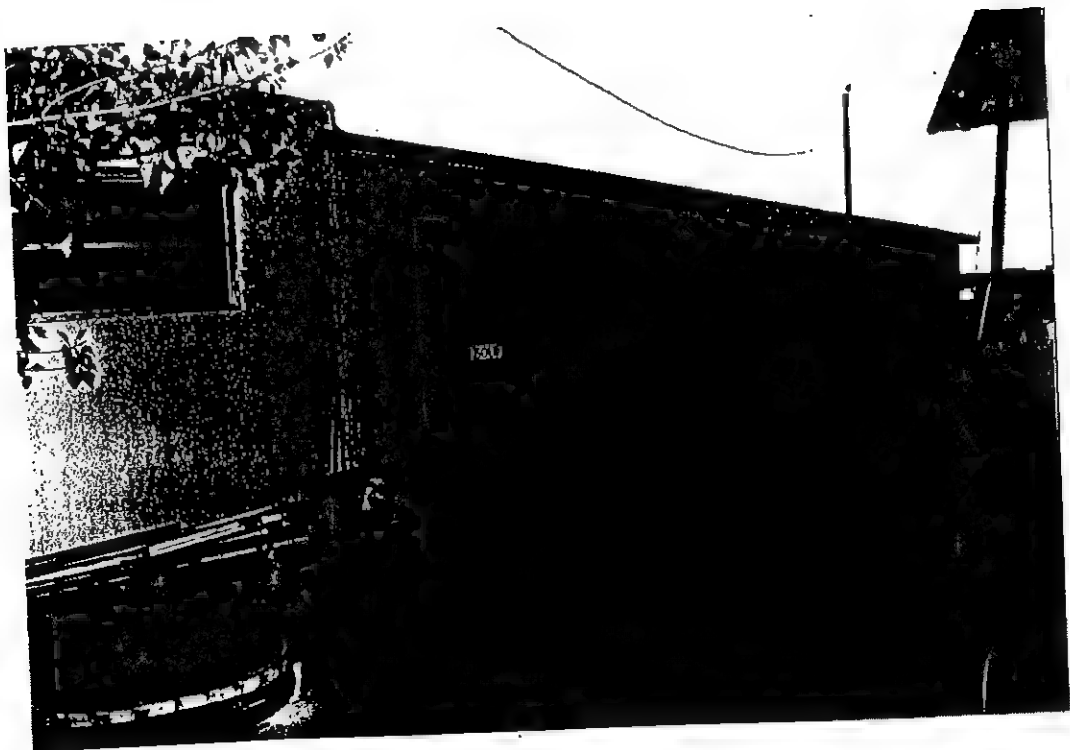
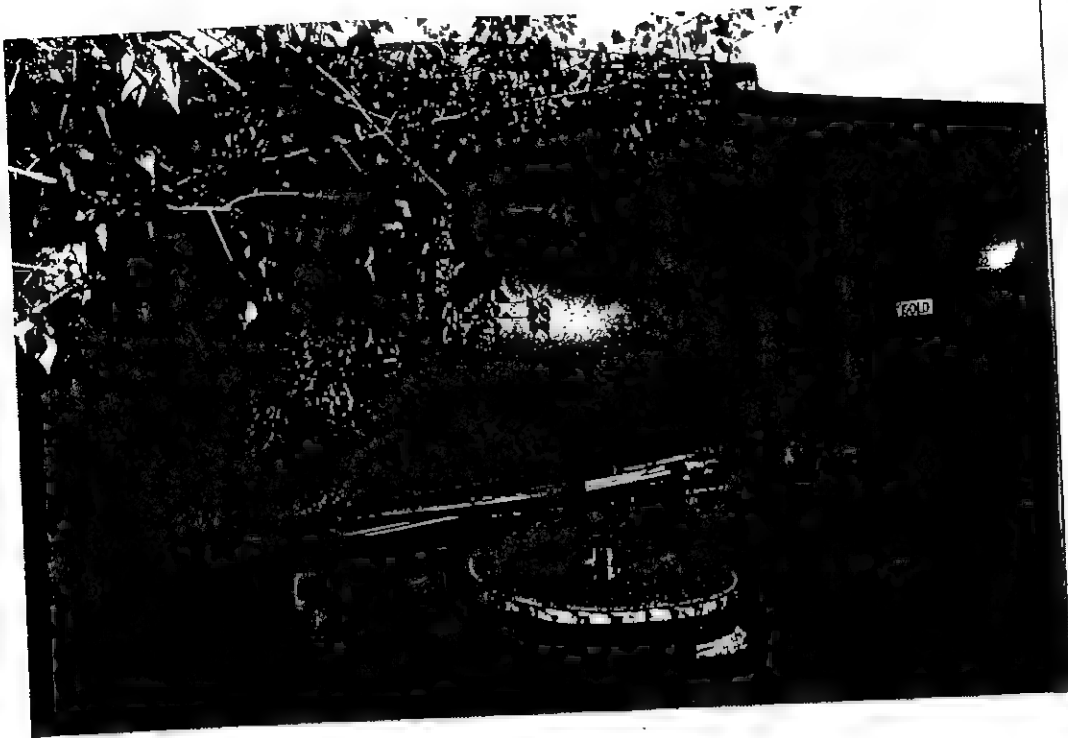


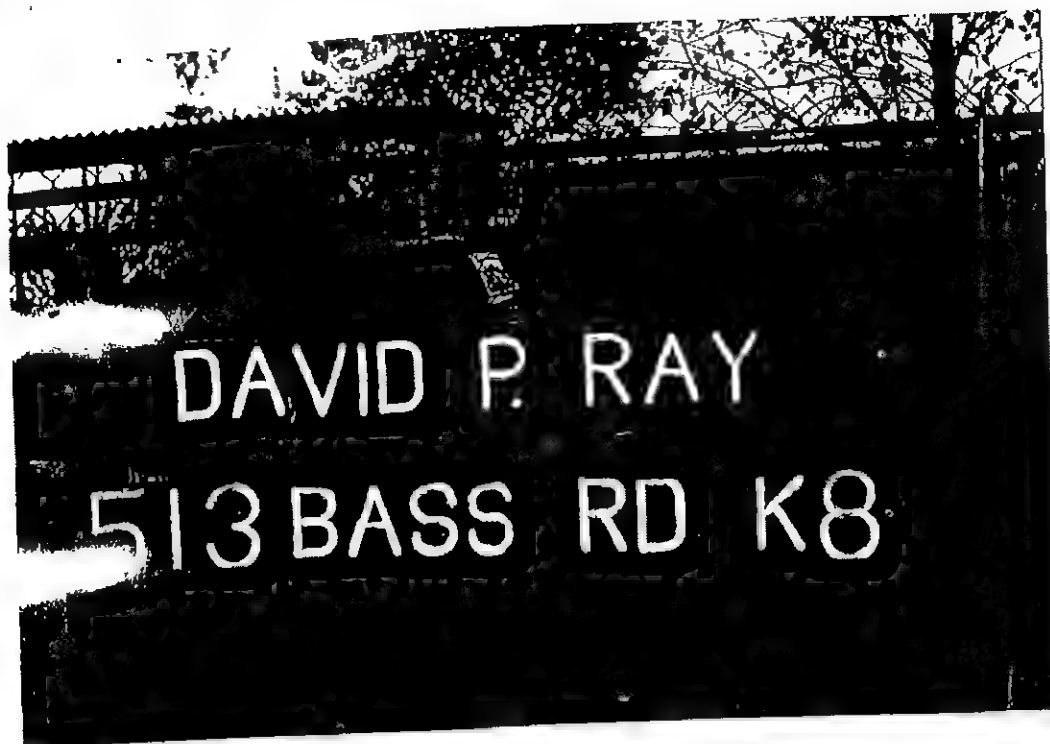








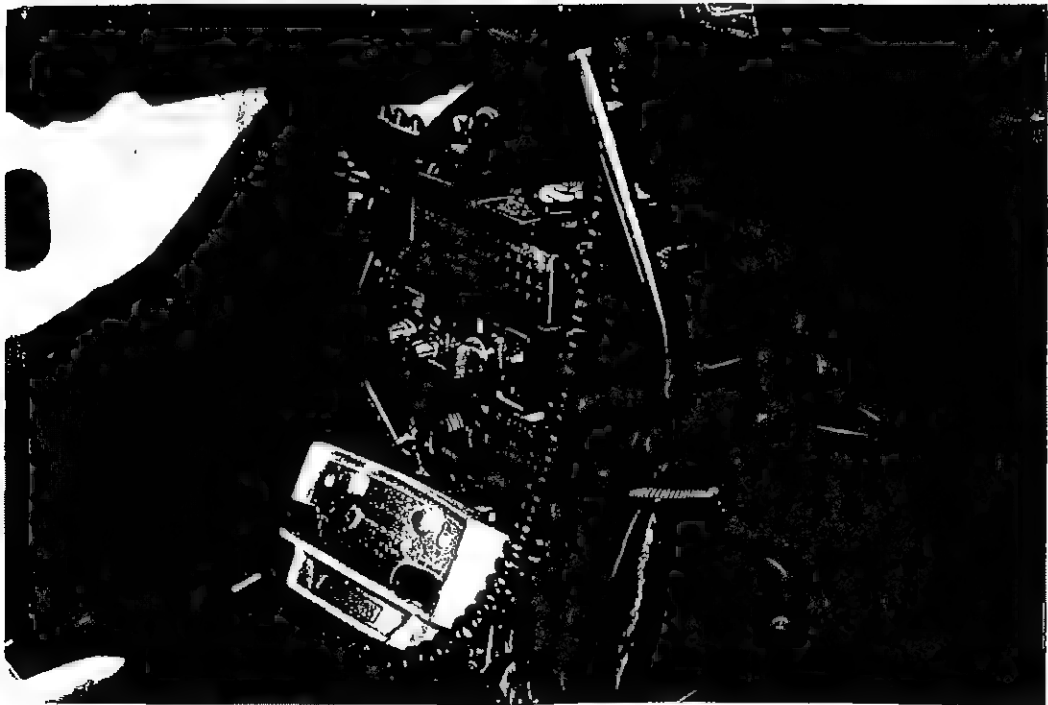


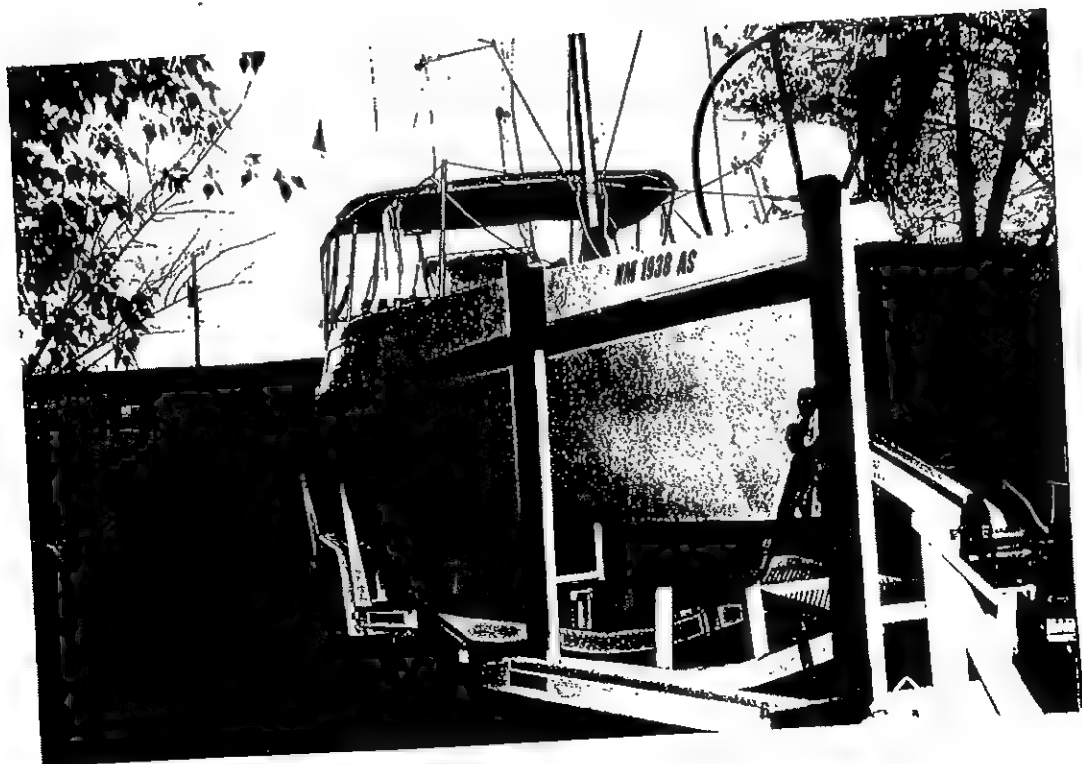
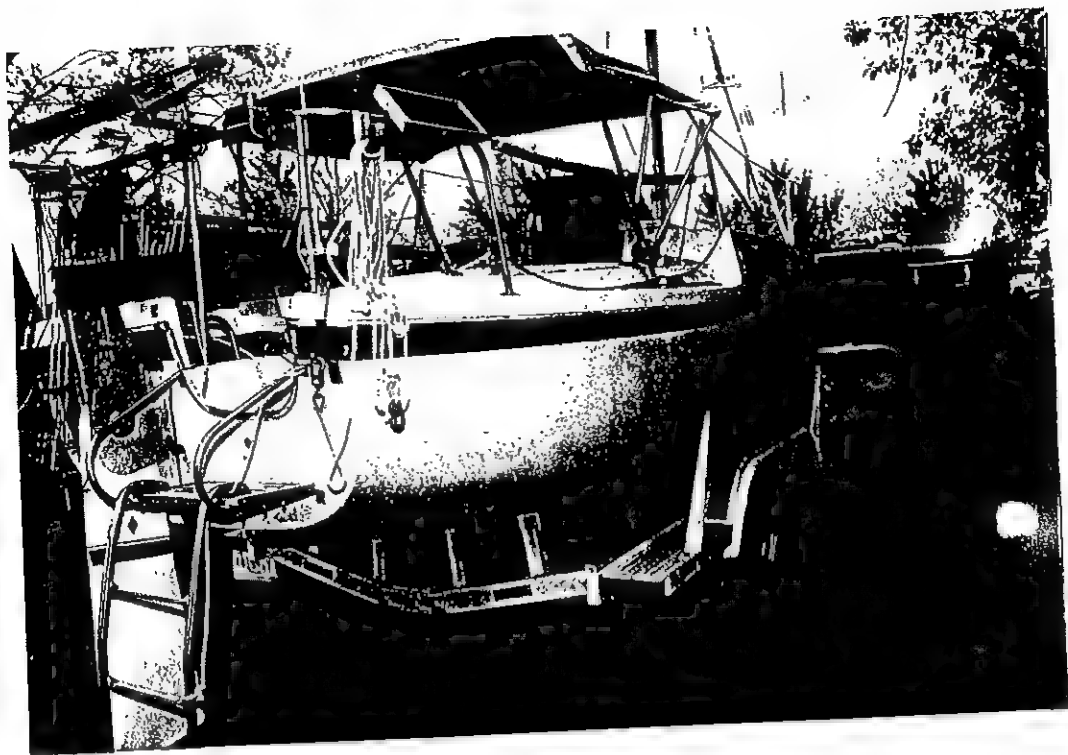


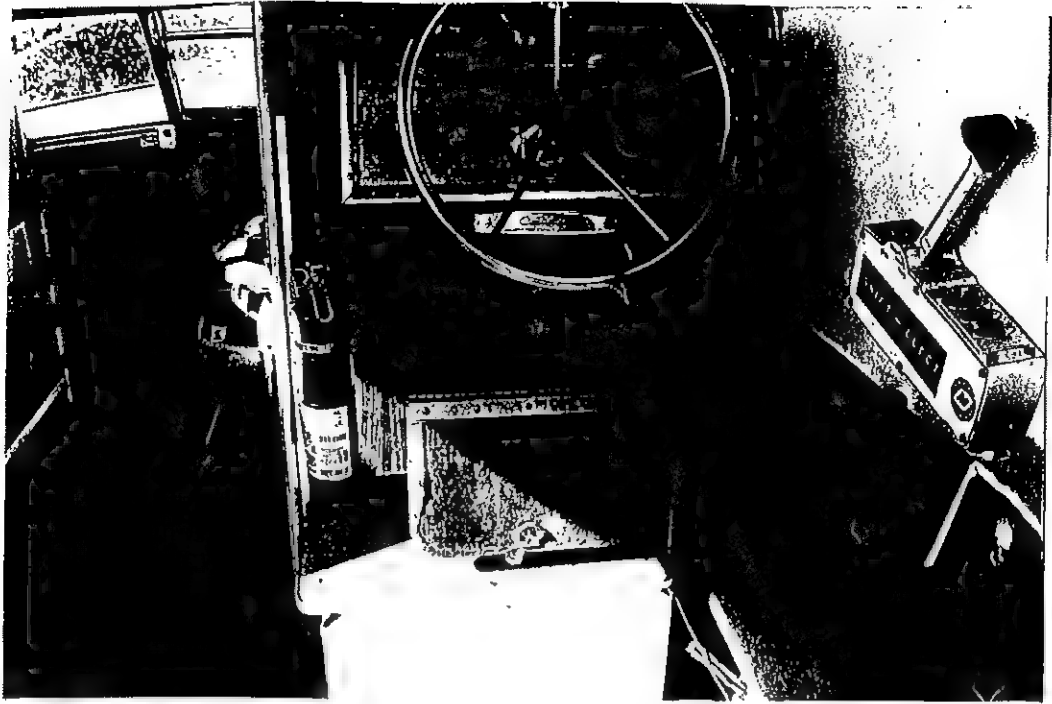
DAVID P. RAY

513 BASS RD K8

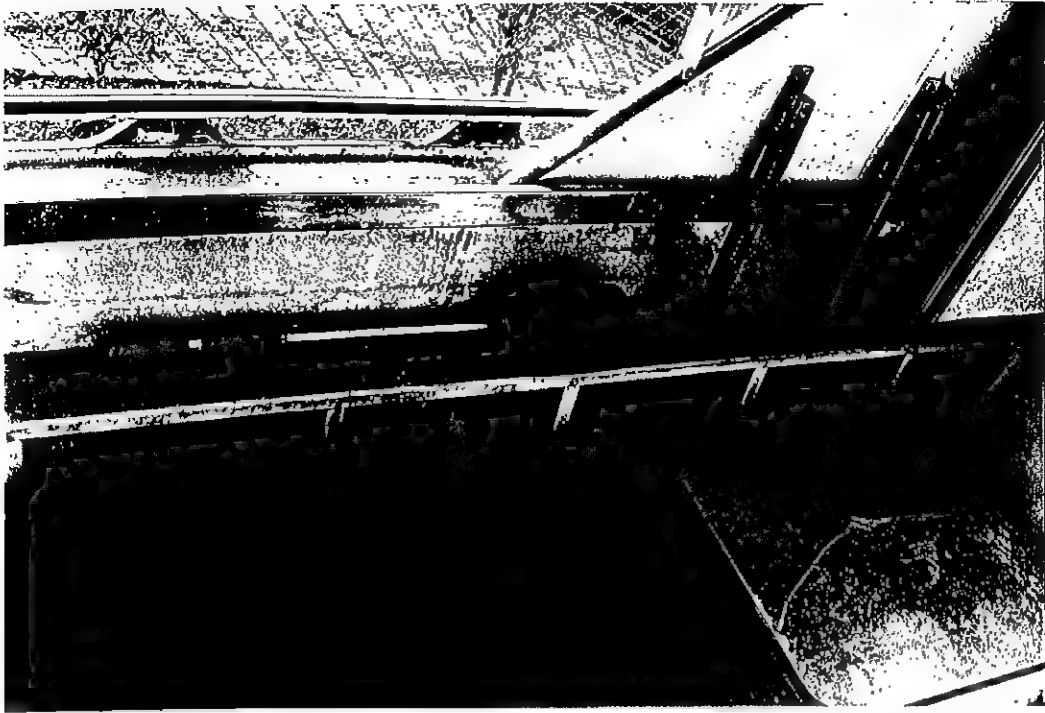
LOCATION: 513 Bass Road Elephant Butte NMI
DATE: 3-27-99
CASE IDENTIFIER: 31B-AQ-52484
PHOTOGRAPHER: Ricardo Dominguez
ROLL NUMBER: 1

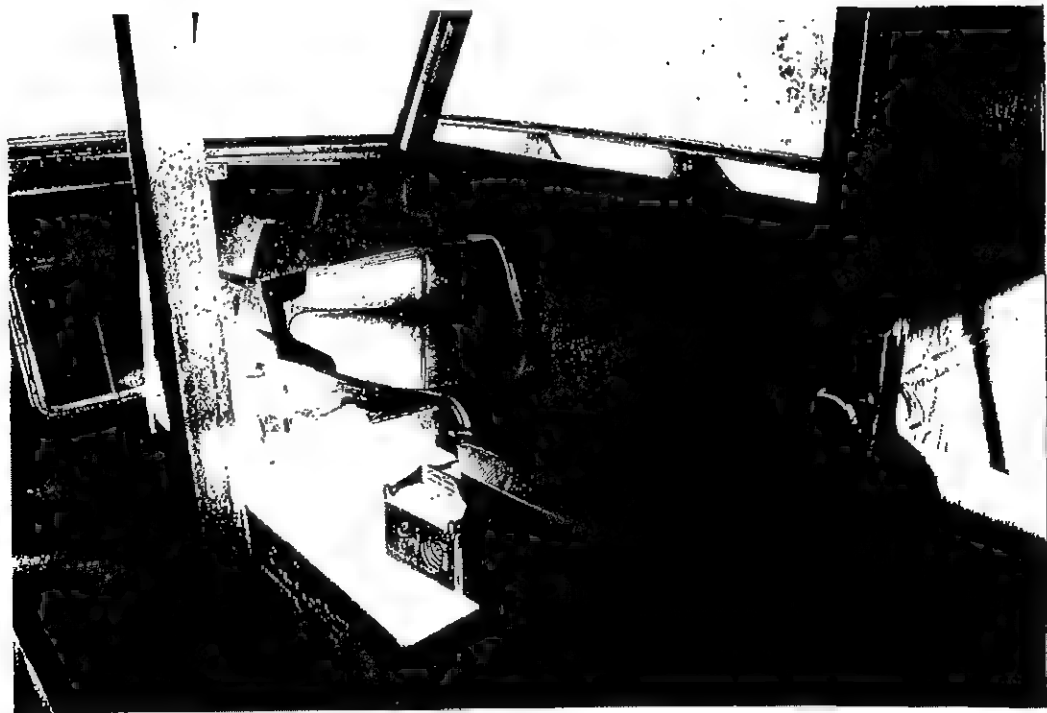


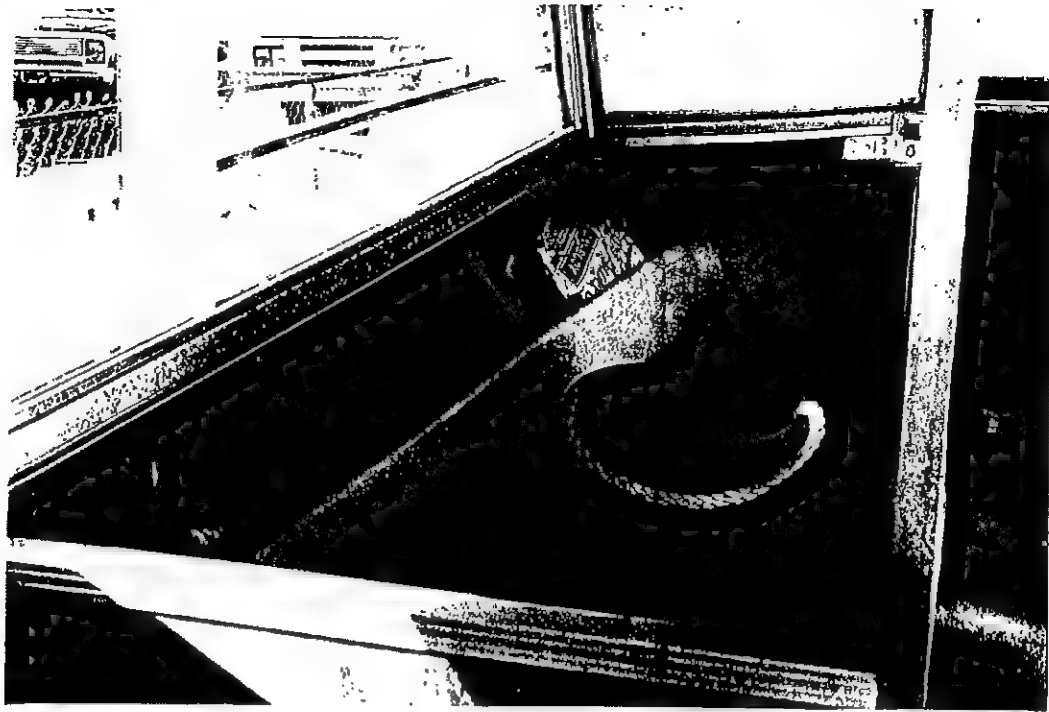


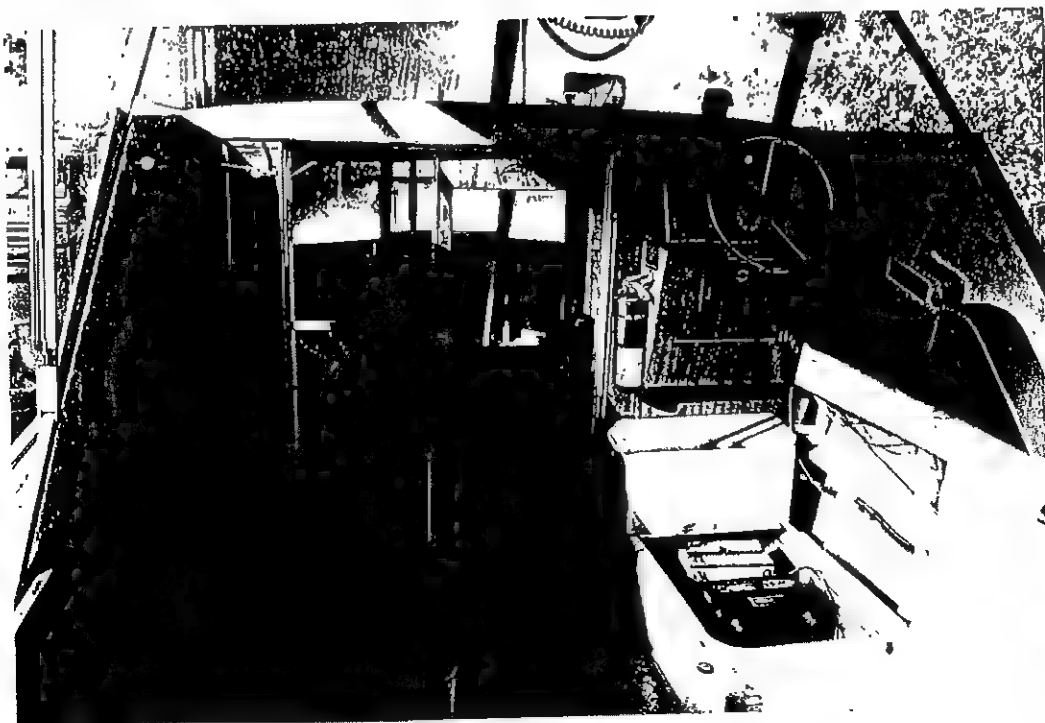


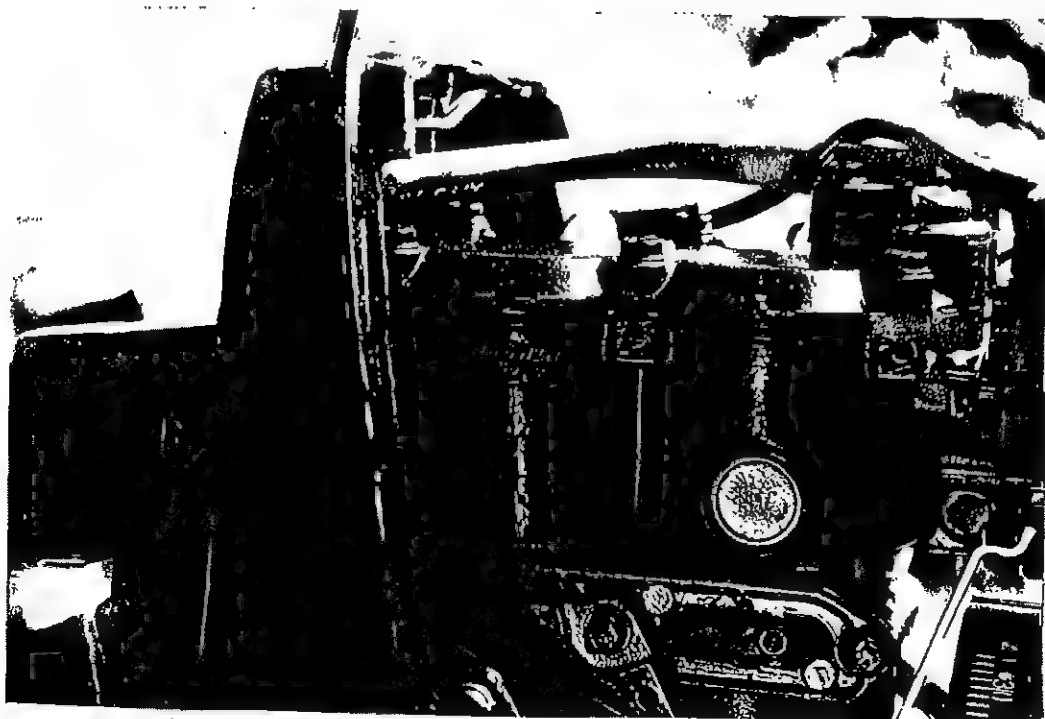
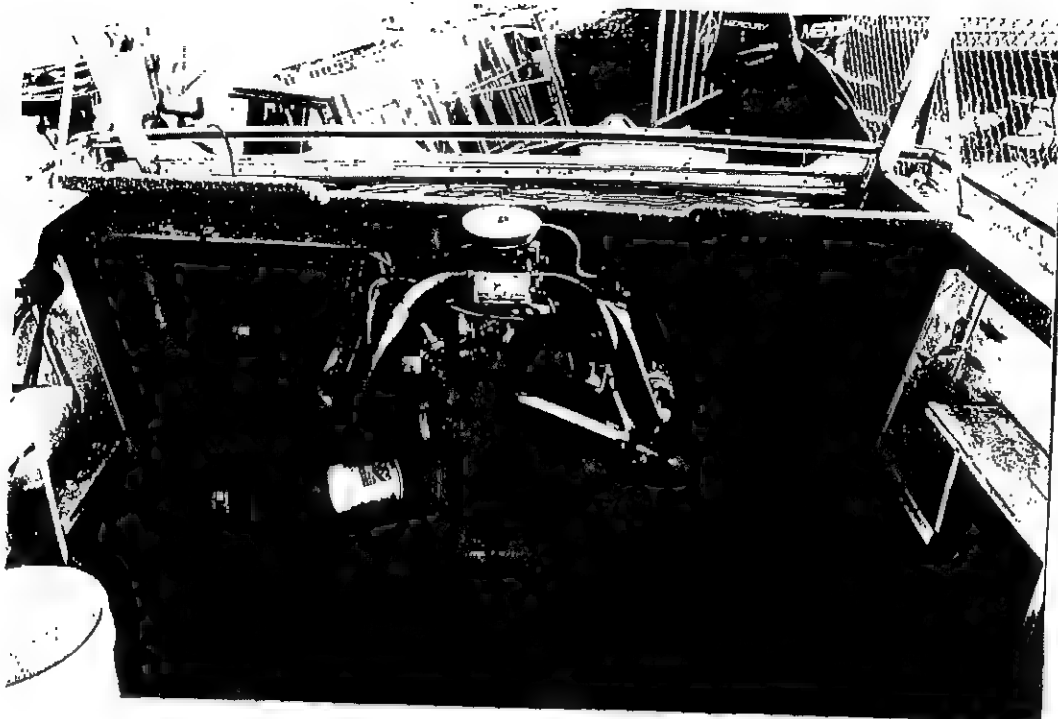


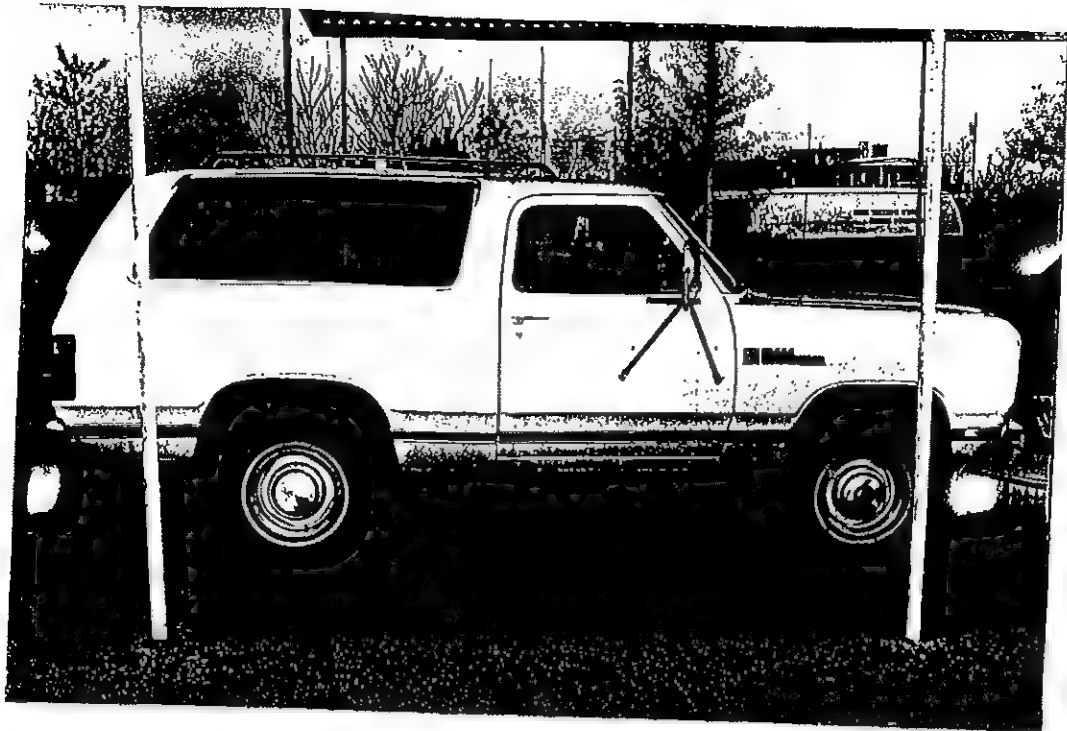


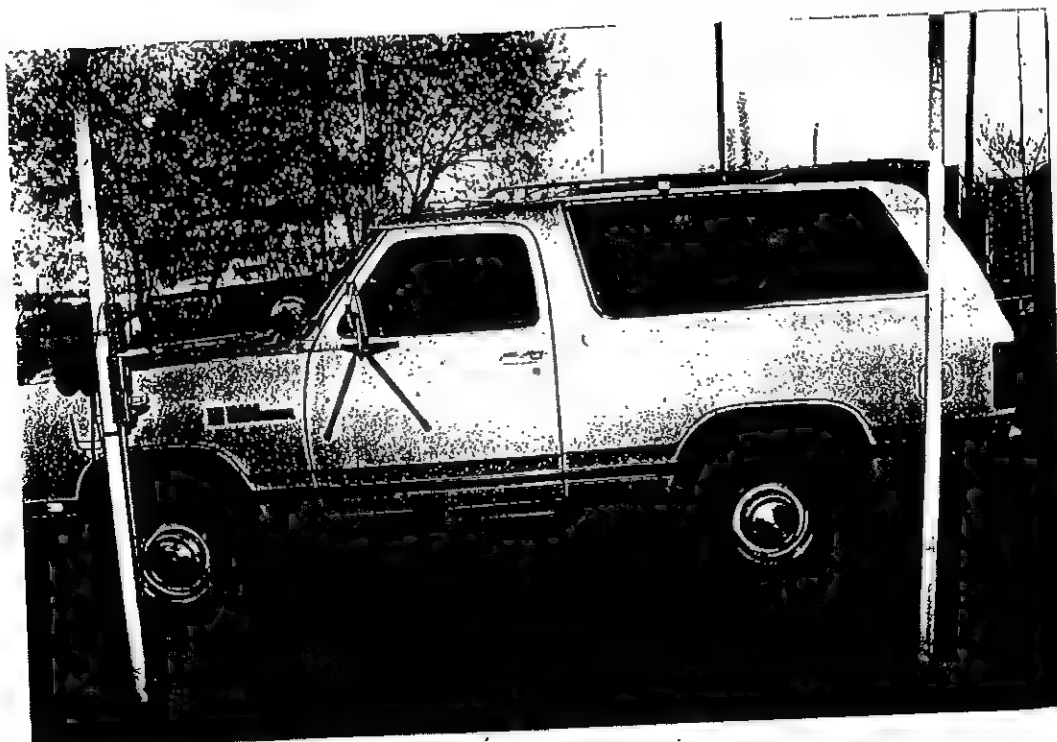








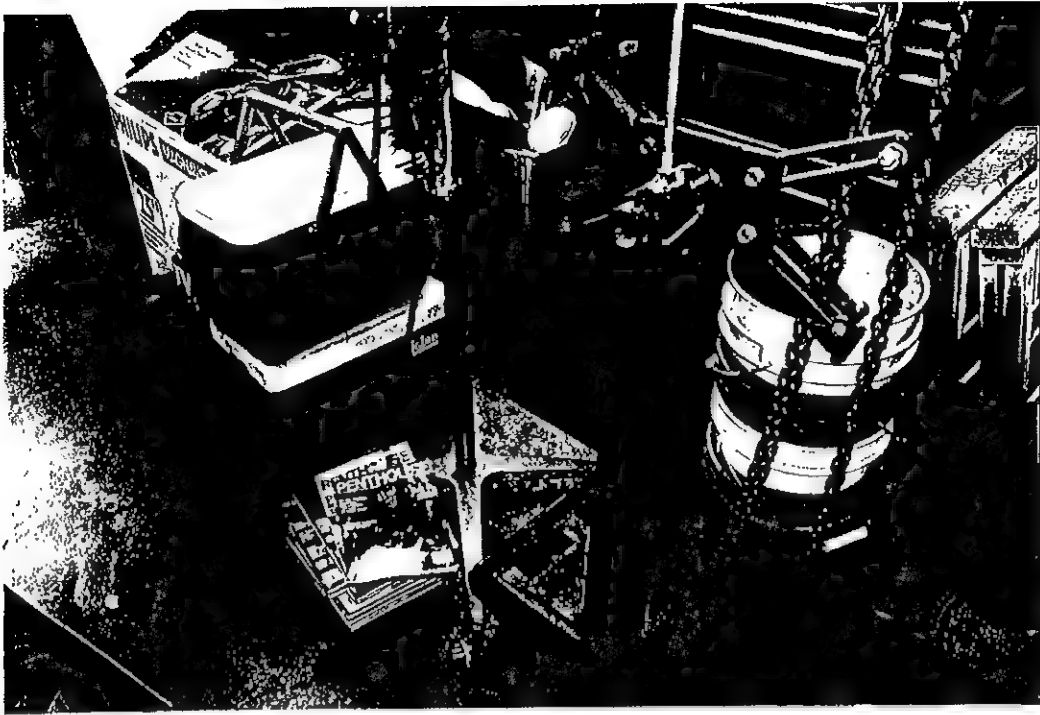


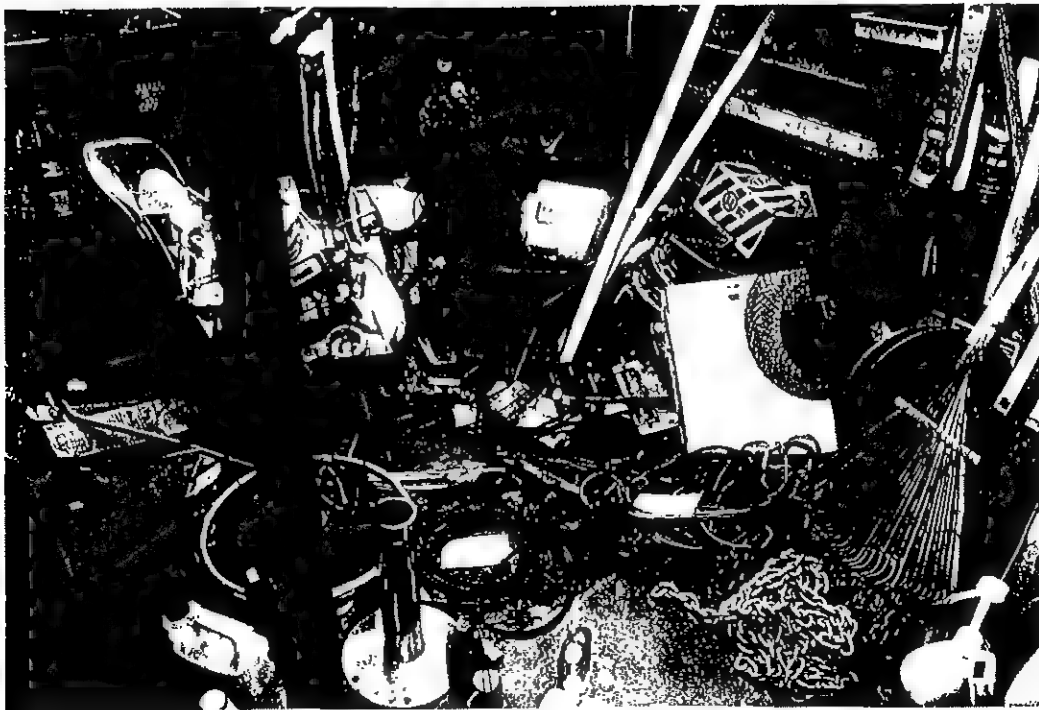
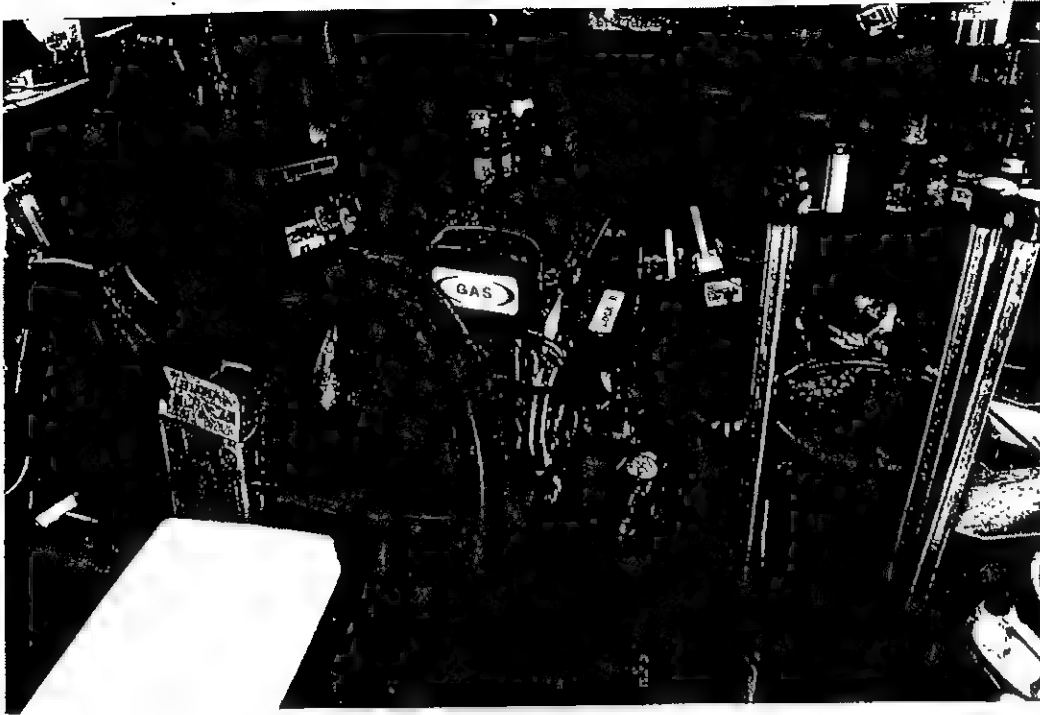


LOCATION: 513 Bass Rd. ELEPHANT BUTTE, NM
DATE: 3/26/99
CASE IDENTIFIER: 318 AD 52484/99-2350014
PHOTOGRAPHER: VICTOR M. SEYM / S.J. CZARNECKI
ROLL NUMBER: 1

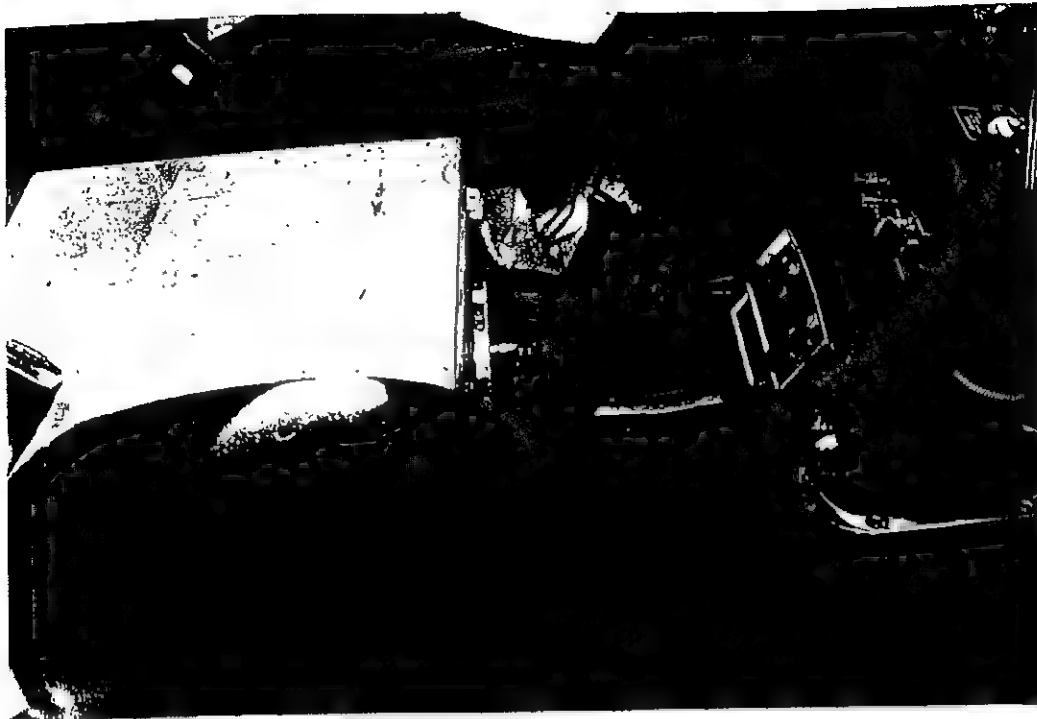




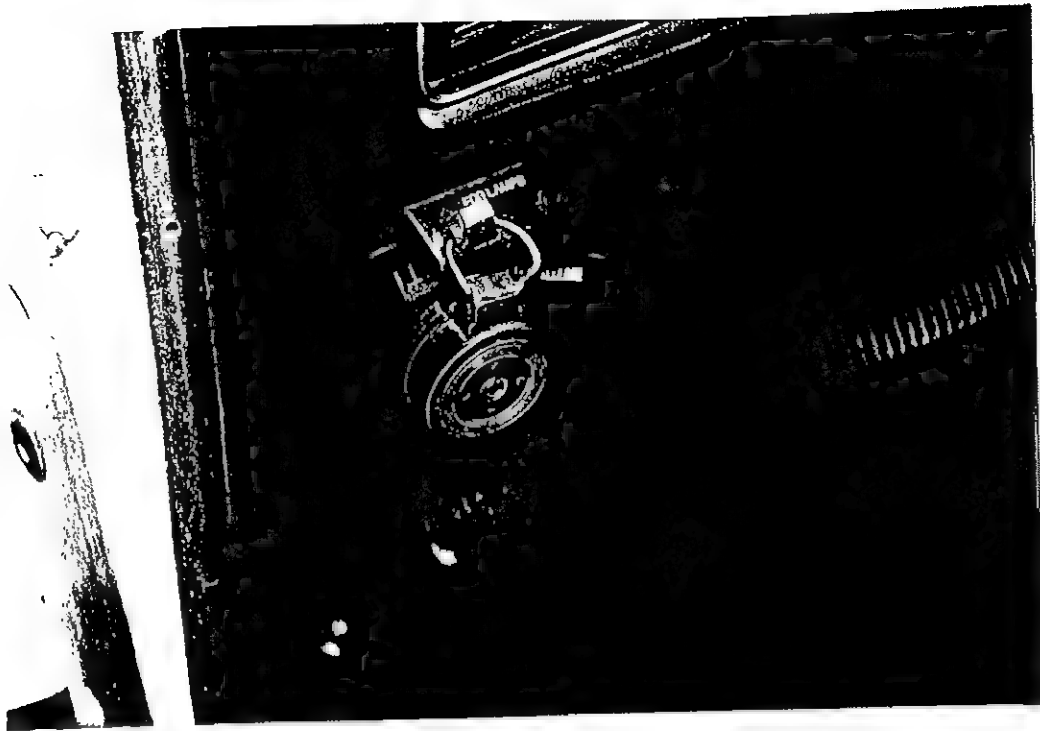






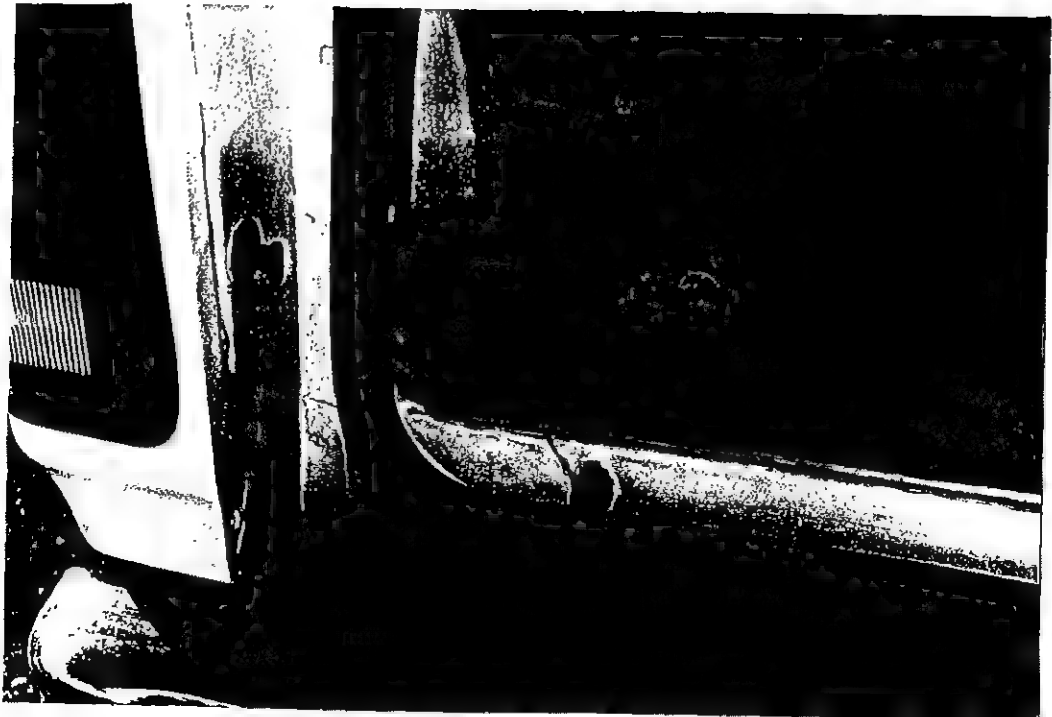




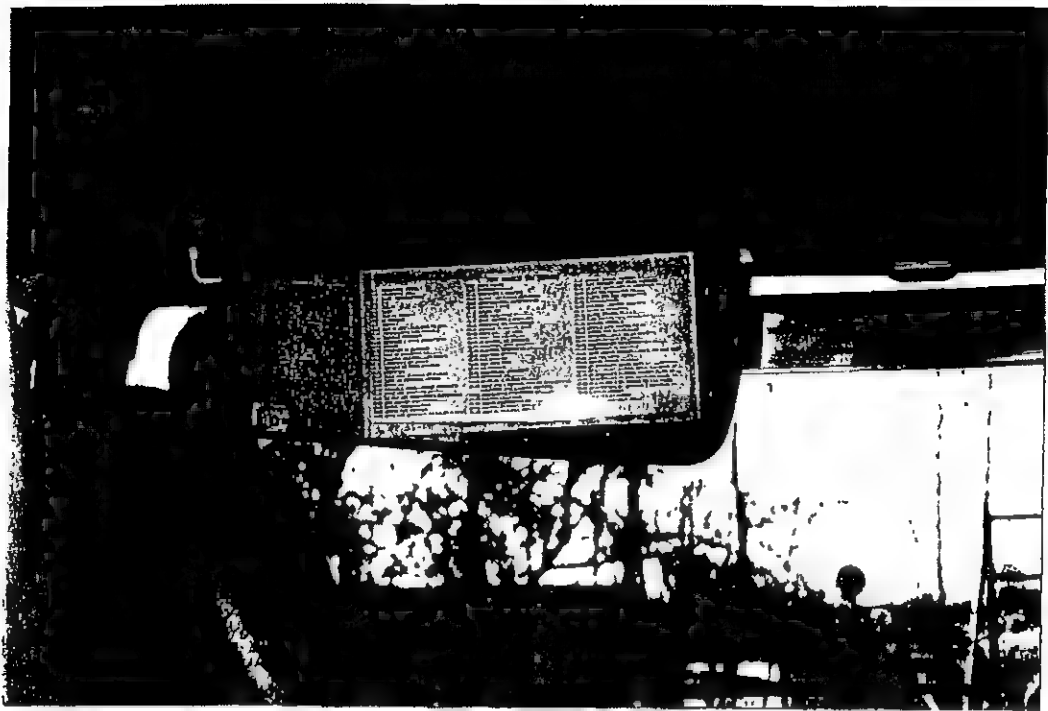




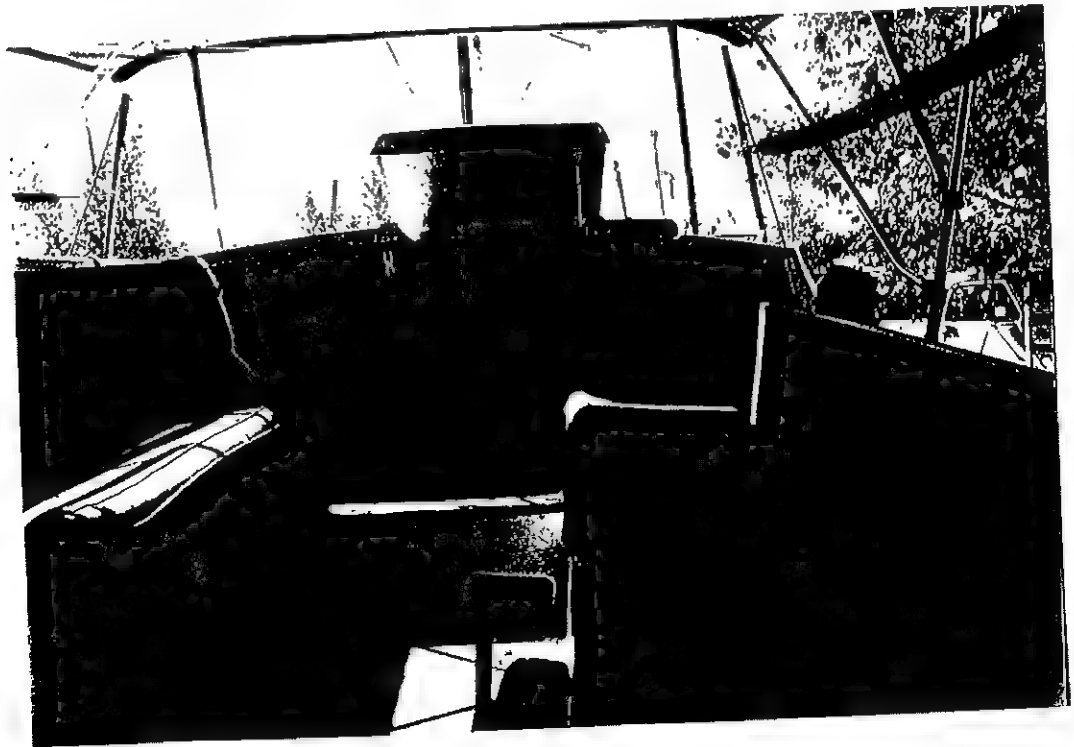
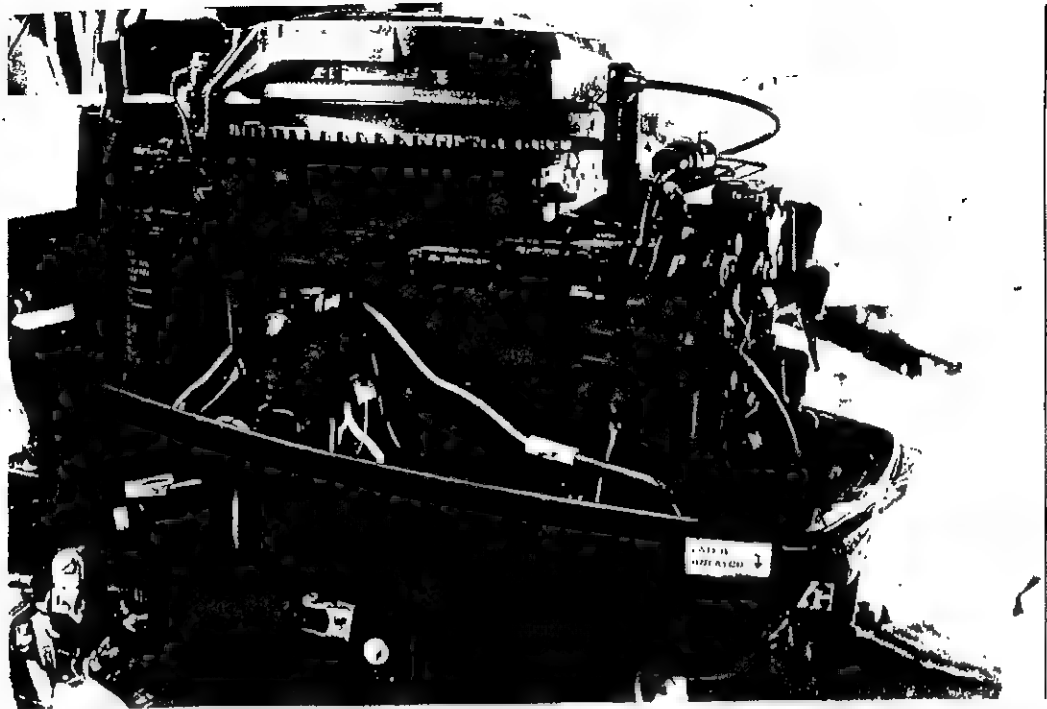


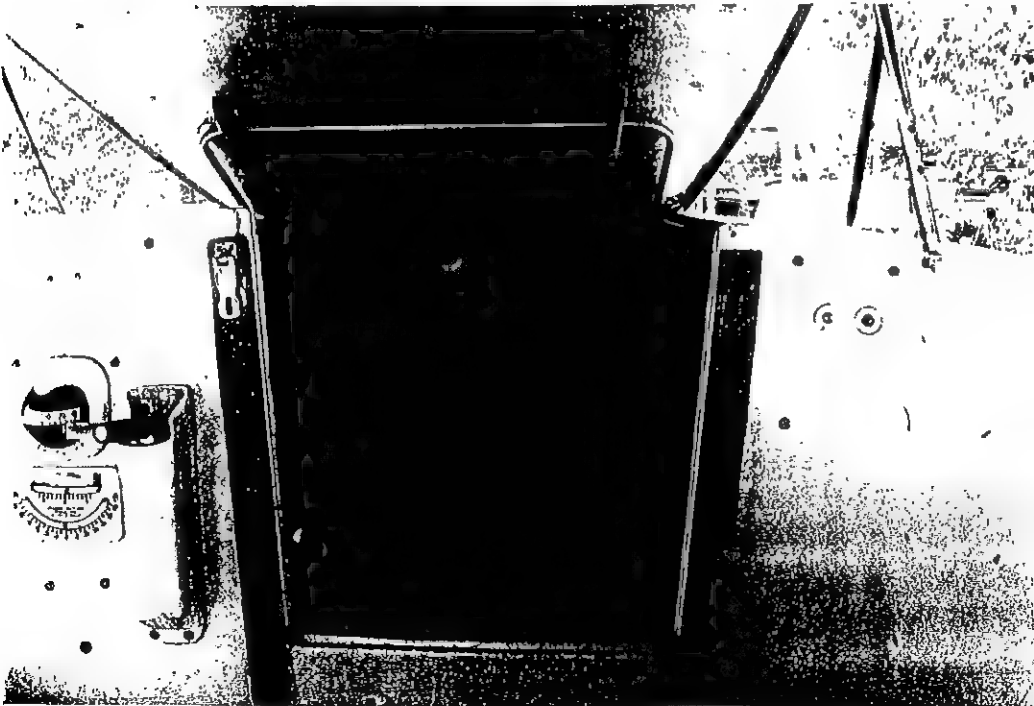
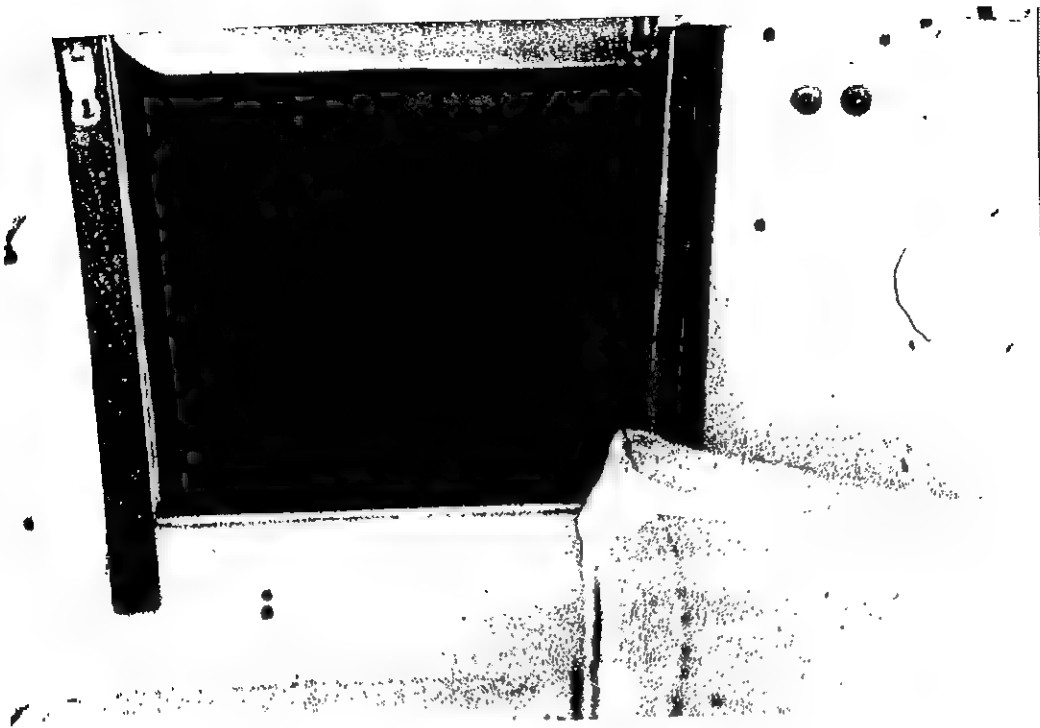




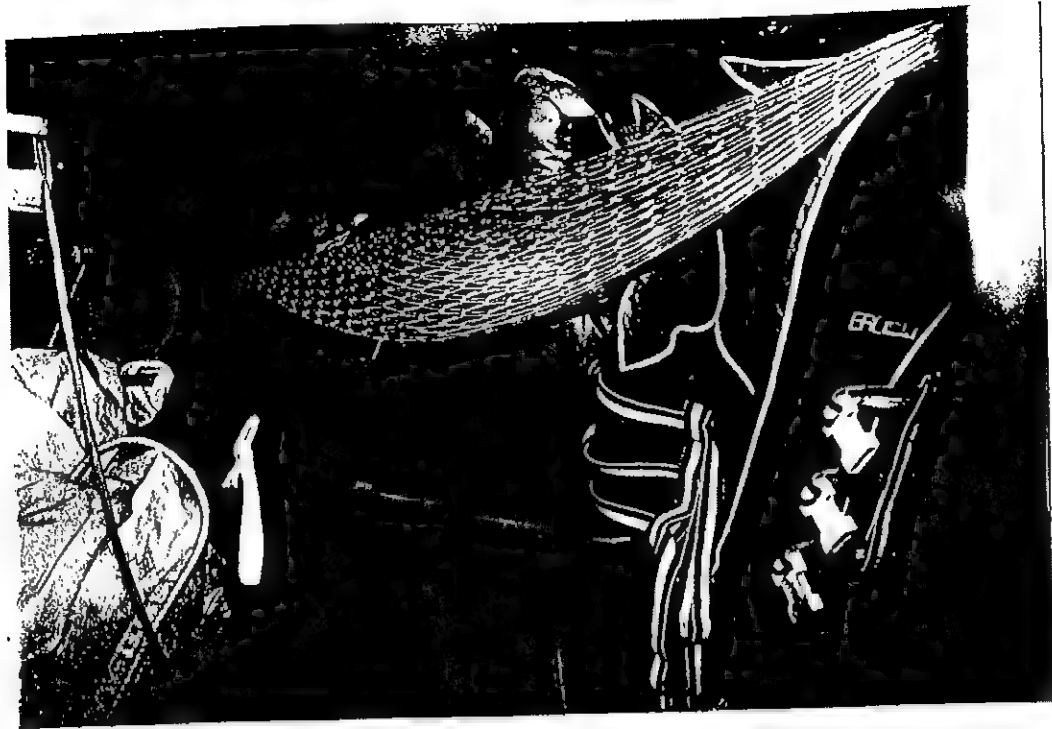


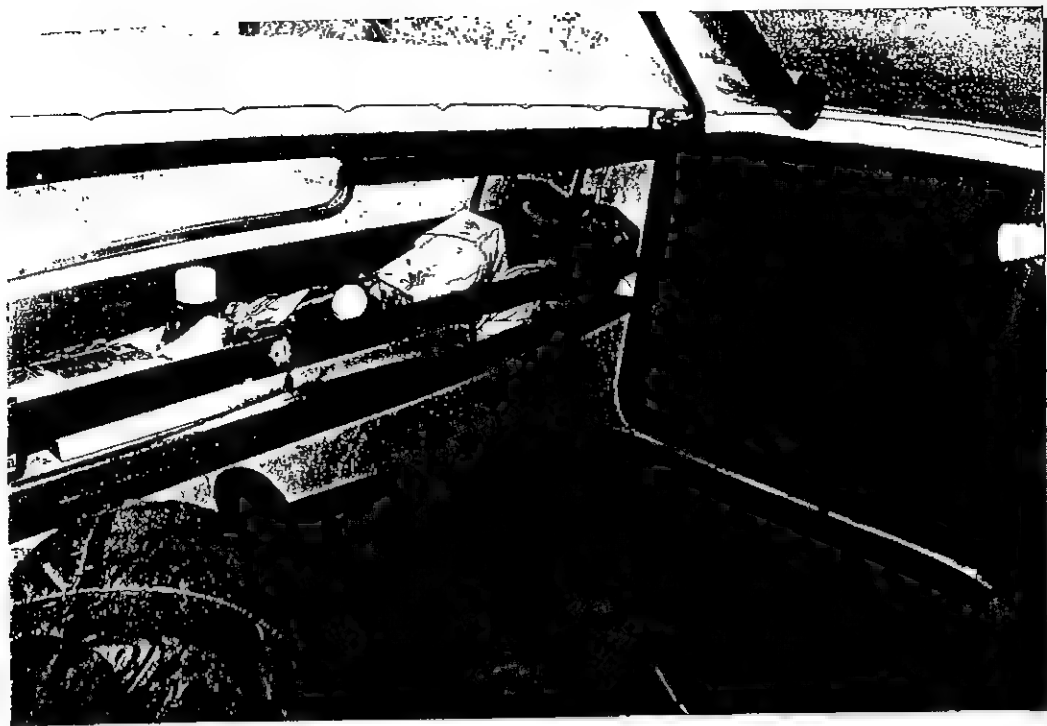


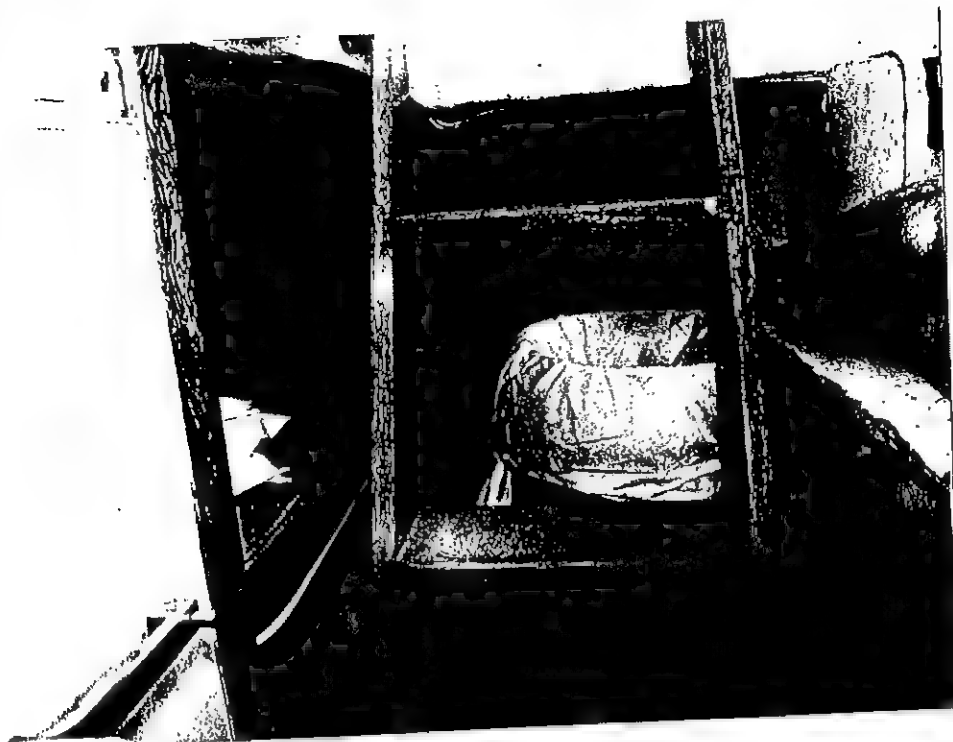


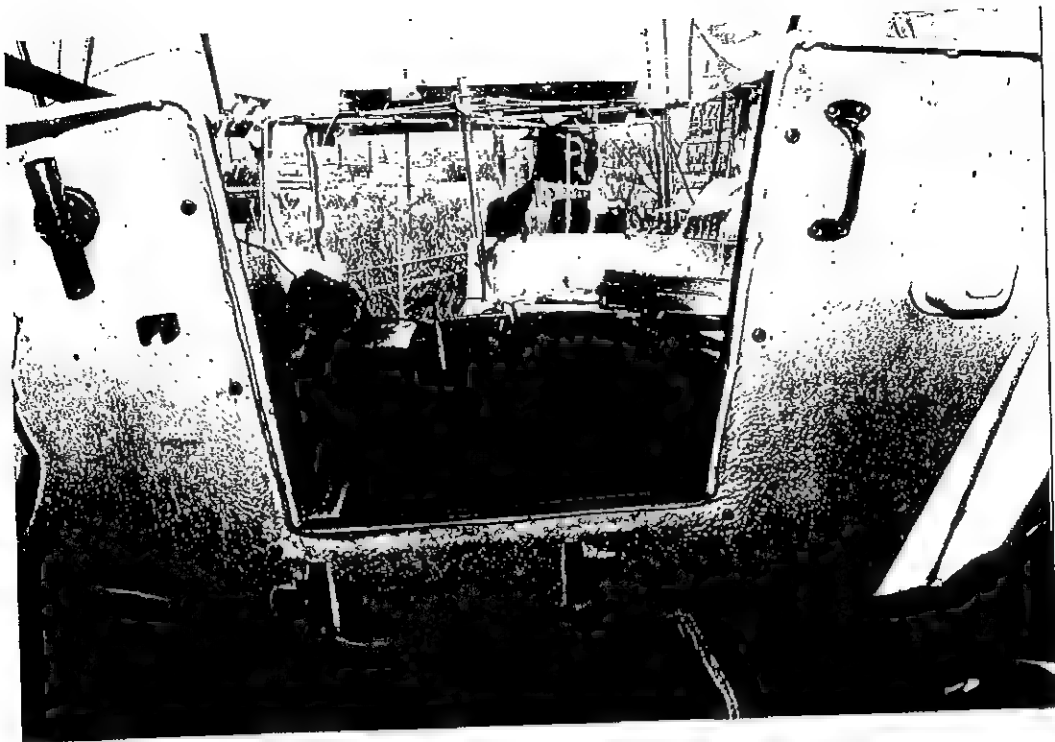












LOCATION: 513 Bass Rd. Elephant Butte, NM
DATE: 3/27/97
CASE IDENTIFIER: 318-BQ-SWY
PHOTOGRAPHER: Kathleen Garcia
ROLL NUMBER: 2

